

p2

THE STATE OF TEXAS
VS.

DEBBIE RAE SHERMAN

01597955

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/16/2011

D.A. LOG NUMBER: 1760678
CJIS TRACKING NO.: 9166716225-A001
BY: TD DA NO: 002397165
AGENCY: HPD
O/R NO: 078159611V
ARREST DATE: 06/16/2011

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:


1310116
339

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **DEBBIE RAE SHERMAN**, hereafter styled the Defendant, heretofore on or about **JUNE 16, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24058618
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2718

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Christa Daniels
District Clerk

JAN 24 2012

Sworn to and subscribed before me on this, the _____ day of JAN 24 2012.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____

ORDER APPOINTING COUNSEL

On this, the 24 day of JAN, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : NTR11
on the 24 day of FEB, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 24 day of Jan, 2012.

Jay W. Burset
Judge Presiding

THE STATE OF TEXAS
VS.

BRANDON JOSEPH BRIDGES

02032068

SPN:

DOB: [REDACTED]

DATE PREPARED: 6/17/2011

D.A. LOG NUMBER: 1760998

CJIS TRACKING NO.:

BY: EG DA NO: 001896241

AGENCY: HPD

O/R NO: 055647811L

ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1310225

178

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRANDON JOSEPH BRIDGES**, hereafter styled the Defendant, heretofore on or about **MAY 2, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **MARIE DANG**, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place **MARIE DANG** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

Before the commission of the offense alleged above, on **AUGUST 28, 2008**, in Cause Number 1167278 in the 230TH District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **ROBBERY BY THREATS**.

FILED

Chris Daniel
District Clerk

AUG 19 2011

Time:

By:

Foreman

208th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2720

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

JAN 24 2012

Sworn to and subscribed before me on this, the _____ day of _____, 2012.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____

ORDER APPOINTING COUNSEL

On this, the 24 day of Jan, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : NTR11
on the 24 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 24 day of Jan, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.
BRANDON BRIDGES
[REDACTED]

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 8/18/2011

D.A. LOG NUMBER: 1760983
CJIS TRACKING NO.: 9166725011A002
BY: DA NO: 2156159 AGENCY: SHERIFF'S
DEPARTMENT HARRIS COUNTY
O/R NO: 1171661
ARREST DATE: 6/20/2011

NCIC CODE: 120404

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-DEADLY WPN
CAUSE NO: 1310478
HARRIS COUNTY DISTRICT COURT NO: 178
FIRST SETTING DATE: 8/31/2011

BAIL: \$0
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRANDON JOSEPH BRIDGES**, hereafter styled the Defendant, heretofore on or about May 31, 2011, did then and there unlawfully, while in the course of committing theft of property, INTENTIONALLY AND KNOWINGLY threaten and place MARISELA ABREGO, in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely A FIREARM.

Before the commission of the offense alleged above, on AUGUST 28, 2008, in Cause Number 1167278 in the 230th District Court of HARRIS County, Texas the Defendant was convicted of the felony offense of ROBBERY.

FILED
Chris Daniel
District Clerk

AUG 19 2011

Harris County, Texas

By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2722

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Sword to and subscribed before me on this, the _____ day of _____, 20____.
Chris Daniel
District Clerk

JUL 13 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____ Deputy

ORDER APPOINTING COUNSEL

On this, the 13 day of JULY, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RIP
Attorney
2028 Bubba Tena

Address
RT 77019
City State Zip

E-Mail Address

04031500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : _____
on the 16 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of July, 2011.

Chris Daniel
Judge Presiding

8-16-11

8:30AM

THE STATE OF TEXAS
VS.

KERRI LASHUN LIVINGS

01599693

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/22/2011

D.A. LOG NUMBER: 1762398
CJIS TRACKING NO.:
BY: HR DA NO: 002197675
AGENCY: HCSO
O/R NO: HC10125317
ARREST DATE: TOBE

NCIC CODE: 1204 04

RELATED CASES: CODEF: HARRIS (F)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1310708

228

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KERRI LASHUN LIVINGS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 8, 2010**, did then and there unlawfully, while in the course of committing theft of property owned by **JOEL JASSO**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place **JOEL JASSO** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A **FIREARM**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **NOVEMBER 25, 2003**, in Cause Number **0957416**, in the **174TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number **0957416** was final, the Defendant committed the felony of **POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DELIVER** and was finally convicted of that offense on **SEPTEMBER 28, 2006**, in Cause Number **1014042**, in the **339TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED
Chris Daniel
District Clerk

SEP 26 2011

Time: 1:00
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

209th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2724

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 5 day of Aug, 2011.

FILED

Chris Daniel
District Clerk

AUG - 5 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By Deputy On this, the 5 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Aug / Aug Trial
on the 9 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 5 day of Aug, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

STEVEN ANTHONY SCANLON

02448316

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/22/2011

D.A. LOG NUMBER: 1762474
CJS TRACKING NO: 9166734681-A001
BY: TD DA NO: 002333948
AGENCY: LAKEVIEW
O/R NO: 20111098
ARREST DATE: 06/22/2011

NCIC CODE: 3562 18

RELATED CASES:

FELONY CHARGE: POSSESSION OF MARIHUANA
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1310753
177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEVEN ANTHONY SCANLON, hereafter styled the Defendant, heretofore on or about JUNE 22, 2011, did then and there unlawfully, intentionally and knowingly possess marihuana in a useable quantity of more than four ounces and less than five pounds.

FILED

Chris Daniel
District Clerk

AUG 31 2011

Time: 10:30
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

229th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging 2726

Defendant/Witness

FILED
Chris Daniel
District Clerk
DEC 10 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

DEC 10 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Time: _____
Harris County, Texas

By _____ On this, the _____ day of _____, 20____, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP Skip Comelms
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

202826 Fals Ten
Address

713-237-0547
Phone Number

H TX 77019
City State Zip

713 528 0103
Fax Number

04831500
SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 15 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this _____ day of _____, 20____

Jan Kracker
Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials): _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

☐ Operation of Law

☐ Prosecution

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ No Tape/Lab _____

☐ No Offense Report

☐ Not Indicted

☐ Other _____

☐ Refer to _____

☐ Restitution Info

☐ To Hire Attorney

5/2/12

2727

DISTRICT CLERK

THE STATE OF TEXAS
VS.

EDWIN BROOKS

SPN: 02064213

DOB: [REDACTED]

DATE PREPARED: 6/28/2011

D.A. LOG NUMBER: 1762786

CJIS TRACKING NO.:

BY: AA DA NO: 050788045 AGENCY: HCSO

O/R NO: HC1135637

ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1311351

180 184

200,000
BAIL AND BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, EDWIN BROOKS, hereafter styled the Defendant, heretofore on or about MARCH 18, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by ASHLEY SUELL, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 29, 2004, in Cause Number 986024, in the 177TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 986024 was final, the Defendant committed the felony of BURGLARY OF A HABITATION and was finally convicted of that offense on DECEMBER 19, 2007, in Cause Number 1124463, in the 228TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

OCT 18 2011

Time: 11:55
By: [Signature]

Foreman

208th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2708

Donovan Anderson
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 04 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

On this, the 4 day of April, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RPS/KP CORNEIUS
Attorney

2028 Buffalo Terrace

Address

H T 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-0547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for: _____
on the 8 day of September, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 4 day of April, 2011.

[Signature]
Judge Presiding

9-8-11
8.30ms

THE STATE OF TEXAS
VS.

01345382

DONOVAN CHARLES ANDERSON

SPN:

DOB:

DATE PREPARED: 6/29/2011

D.A. LOG NUMBER: 1764575

CJS TRACKING NO.: 9166757142-A001

BY: RZ DA NO: 001901698

AGENCY: HPD

O/R NO: 084254811

ARREST DATE: 06-15-2011

NCIC CODE: 2605 44

RELATED CASES: SAME DEF-F

FELONY CHARGE: CREDIT/DEBIT CARD ABUSE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1311512

228

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DONOVAN CHARLES ANDERSON, hereafter styled the Defendant, heretofore on or about JUNE 15, 2011, did then and there unlawfully, possess with the intent to use a DEBIT card without the effective consent of the cardholder, MELVINETTE GIPSON, a person other than the Defendant.

FILED

Chris Daniel
District Clerk

JUL 08 2011

Time:

13:20

Harris County, Texas

By:

ALG

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

2730

Defendant/Witness

FILED
Chris Daniel
District Clerk
DEC 10 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

DEC 10 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Time: _____
Harris County, Texas

By _____ On this, the _____ day of _____, 20____, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP Skip Cornelius
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

202826 Falco Ter
Address

713-237-0547
Phone Number

H TX 77019
City State Zip

713 528 0103
Fax Number

04831500
SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 15 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this _____ day of _____, 20____

Jan Kracker
Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials): _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

2731

DISTRICT CLERK

THE STATE OF TEXAS
VS.

EDWIN JAMES BROOKS

02064213

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/1/2011

D.A. LOG NUMBER: 1764936
CHS TRACKING NO.:
BY: HR DA NO: 002333840
AGENCY: HCSO
O/R NO: 1099399
ARREST DATE: TOBE

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1311799

100 184

BAIL: ^{75,000}~~NO BOND~~
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **EDWIN JAMES BROOKS**, hereafter styled the Defendant, heretofore on or about **JULY 19, 2010**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, ONE MOTOR VEHICLE owned by **FELIX PERAZA**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Chris Daniel
District Clerk

OCT 18 2011

Time: 11:55
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY
RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INDICTMENT

2732

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 9 day of Feb, 20 12

FILED
Chris Daniel
District Clerk

FEB - 9 2012

Christina Lett
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time _____
Harris County, Texas

By _____ On this, the 9 day of Feb, 20 12, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Impact Docket
on the 27 day of February, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 9 day of Feb, 20 12

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

02045118

CARRINGTON TAYLOR

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/1/2011

D.A. LOG NUMBER: 1765303
CJIS TRACKING NO.: 9166764041-A001
BY: EG DA NO: 050789901
AGENCY: HPD
O/R NO: 0855013110
ARREST DATE: 07-01-2011

NCIC CODE: 2200 96

RELATED CASES: HENDERSON-FEL

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1311807

209

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CARRINGTON TAYLOR**, hereafter styled the Defendant, heretofore on or about **JULY 1, 2011**, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by **FERMIN TREVINO**, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

JUL 08 2011

13:20

Time: _____
Harris County, Texas

By: _____
Deputy

Foreman

180th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2734

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 18 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 18 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : ATRL
on the 18 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Aug, 2011

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

DISTRICT CLERK

2735

THE STATE OF TEXAS
VS.

ZACKERY LEE HAYES

02568555

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/6/2011

D.A. LOG NUMBER: 1766798
CJIS TRACKING NO.:
BY: HR DA NO: 001638714
AGENCY: PASADENA PD
O/R NO: 201114439
ARREST DATE: TOBE

NCIC CODE: 1204 04

RELATED CASES: CODEF: HARRIS 338TH

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1312234

338

BAIL: \$30000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ZACKERY LEE HAYES, hereafter styled the Defendant, heretofore on or about JUNE 14, 2011, did then and there unlawfully, while in the course of committing theft of property owned by HEATHER PIGOTT, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place HEATHER PIGOTT in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

JUL 27 2011

Harris County, Texas

Deputy

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

2736

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 12th day of July, 2011.

Deputy District Clerk
Harris County, Texas

FILED
Chris Daniel
District Clerk

JUL 12 2011

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By Deputy On this, the 12th day of July, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831800
Bar Card/SPN Number

713-237-8547
Phone Number

713-529-0153
Fax Number

The Court further **ORDERS** the cause set for : Aug
on the 10th day of Aug, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12th day of July, 2011.

D. Brown
Judge Presiding

THE STATE OF TEXAS
VS.

ESMAI KYET

02533147

SPN:
DOB: 
DATE PREPARED: 7/10/2011

D.A. LOG NUMBER: 1767860
CJIS TRACKING NO.: 9166790492-A001
BY: PW DA NO: 002397278
AGENCY: HPD
O/R NO: 089500211P
ARREST DATE: 07/09/11

NCIC CODE: 1205 02

RELATED CASES: CO-DEF: R. FEE (FELONY)

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1312658
185

BAIL: \$NO BOND
PRIOR CAUSE NO:

92

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, ESMAL KYET, hereafter styled the Defendant, heretofore on or about JULY 9, 2011, did then and there unlawfully, while in the course of committing theft of property owned by EDWIN PEREZ-GOMEZ, hereafter styled the Complainant, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place the Complainant in fear of imminent bodily injury and death, by STRIKING THE COMPLAINANT WITH AN UNKNOWN OBJECT.

AGAINST THE PEACE AND DIGNITY OF THE STATE


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24043666
BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

Defendant

☐ _____ (name), a **WITNESS** in the above-styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUL 18 2011

Deputy District Clerk
Harris County, Texas

Time: _____

By _____

ORDER APPOINTING COUNSEL

On this, the 18 day of July, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04031500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for: _____
on the 17 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 18 day of July, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

TREMAYNE GIVENS

SPN: 01684150
DOB: [REDACTED]
DATE PREPARED: 7/13/2011

D.A. LOG NUMBER: 1767397
CJIS TRACKING NO.:
BY: EG DA NO: 002156159
AGENCY: HPD
O/R NO: 076372911Q
ARREST DATE: TO BE

NCIC CODE: 3899 01

RELATED CASES:

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO: 1312972

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE:

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, TREMAYNE GIVENS, hereafter styled the Defendant, heretofore on or about JUNE 12, 2011, did then and there unlawfully, with knowledge of the issuance of a family violence protective order, a copy of which is attached as Exhibit A, violate said order by intentionally and knowingly communicating with a protected individual, namely, JOY DAVIS, hereafter called the Complainant, in a threatening and harassing manner, by CALLING THE COMPLAINANT ON THE TELEPHONE AND/OR BY TEXTING THE COMPLAINANT AND THREATENING TO INFLECT BODILY INJURY UPON THE COMPLAINANT.

Before the commission of the offense alleged above, on JANUARY 14, 2011, in Cause No. 1730431, in the COUNTY CRIMINAL COURT AT LAW NO. 11 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF VIOLATION OF A PROTECTIVE ORDER.

Before the commission of the offense alleged above, on MARCH 16, 2011, in Cause No. 1740886, in the COUNTY CRIMINAL COURT AT LAW NO. 11 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF VIOLATION OF A PROTECTIVE ORDER.

Before the commission of the offense alleged above, on FEBRUARY 14, 2005, in Cause Number 1016470 in the 178TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

SEP 28 2011

Time: 11:50
By: [Signature] Deputy

Foreman

200th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

2740

[Signature]
Defendant

☐ _____ (name), a ~~WITNESS~~ in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

JUL 18 2011

Deputy District Clerk
Harris County, Texas

Time: 8:30 AM

By: [Signature]
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of July, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

SKIP CORRELL
Attorney

2028 Buffalo Terrace
Address

IA
City

T
State

77019
Zip

E-Mail Address

04931500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for: Aug
on the 17 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of July, 2011.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

ORLANDO SALINAS

01780669

SPN:
DOB: 
DATE PREPARED: 7/16/2011

D.A. LOG NUMBER: 1769447
CJIS TRACKING NO.: 9166806224-A001
BY: MB DA NO: 001901698
AGENCY: HPD
O/R NO: 92101311
ARREST DATE: 7-15-2011

NCIC CODE: 3802 57

RELATED CASES:

FELONY CHARGE: INJURY TO ELDERLY INDIVIDUAL
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1313253
228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ORLANDO SALINAS**, hereafter styled the Defendant, heretofore on or about **JULY 15, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **SALVADOR SALINAS SR**, hereinafter styled the Complainant, an individual who was at least sixty-five years of age, by **BITING THE COMPLAINANT WITH HIS TEETH**.

It is further presented that in Harris County, Texas, **ORLANDO SALINAS**, hereafter styled the Defendant, heretofore on or about **JULY 15, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **SALVADOR SALINAS SR**, hereinafter styled the Complainant, an individual who was at least sixty-five years of age, by **STRIKING THE COMPLAINANT WITH HIS HAND**.

FILED

Chris Daniel
District Clerk

AUG 11 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Kenneth Kinde 184th
FOREMAN OF THE GRAND JURY

INDICTMENT

Alex Castano
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
AUG 17 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas
By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 17 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

			-			-					
--	--	--	---	--	--	---	--	--	--	--	--

Phone Number

			-			-					
--	--	--	---	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : AUG 17 2011
on the _____ day of _____ AUG 17 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Aug, 2011

Single B Jones
Judge Presiding

THE STATE OF TEXAS
VS.

ALEJANDRO CASTILLO

01803560

SPN:

DOB: [REDACTED]

DATE PREPARED: 7/14/2011

D.A. LOG NUMBER: 1768910

CJIS TRACKING NO.: 9166801249-A001

BY: CS DA NO: 001542496

AGENCY: HPD

O/R NO: 091325511

ARREST DATE: 07/14/2011

NCIC CODE: 5599 05

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1313015

338

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ALEJANDRO CASTILLO**, hereafter styled the Defendant, heretofore on or about **JULY 14, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **PHENCYCLIDINE**, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on **APRIL 30, 2010**, in Cause Number **1250411** in the **208TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **DRIVING WHILE INTOXICATED**.

FILED

Chris Daniel
District Clerk

AUG 16 2011

Time: 12:16
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6 day of Sept, 2011

FILED
Chris Daniel
District Clerk

SEP - 6 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy

On this, the 6 day of Sept, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Skip Cornelius
Attorney

2028 Buffalo Terrace
Address

HOU, TX 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-237-8547
Fax Number

The Court further ORDERS the cause set for : Non-trial
on the 12 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Sept, 2011.

Judge Presiding

B

THE STATE OF TEXAS
VS.
PETE RAMOS

SPN: 2571113
DOB: [REDACTED]
DATE PREPARED: 8/10/2011

D.A. LOG NUMBER: 1771119
CJIS TRACKING NO.: 9166823498A001
BY: DA NO: 2156159 AGENCY: HOUSTON
POLICE DEPARTMENT
O/R NO: 0829735111
ARREST DATE: 7/21/2011

NCIC CODE: 120404

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-DEADLY WPN
CAUSE NO: 1313906
HARRIS COUNTY DISTRICT COURT NO: 230
FIRST SETTING DATE: 9/6/2011

BAIL: \$30000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, PETE RAMOS, hereafter styled the Defendant, heretofore on or about June 26, 2011, did then and there unlawfully, while in the course of committing theft of property owned by Gladis Melendez, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place Gladis Melendez in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, a knife.

FILED
Chris Daniel
District Clerk

AUG 12, 2011

Time: 1400

By: JLD

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Edward E. Price 228th
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDChris Daniel
District Clerk

FEB - 1 2012

Sworn to and subscribed before me on this, the FEB 1 day of 2012, 20__.Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 1 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Dispo.
on the 7 day of March, 2012, at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of Feb., 2012.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

JEREMY WAYNE WILLIAMS

01689180

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/22/2011

D.A. LOG NUMBER: 1771084
CJIS TRACKING NO.:
BY: HR DA NO: 002156159
AGENCY: HPD
O/R NO: 92141811F
ARREST DATE: TOBE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1314000

262

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JEREMY WAYNE WILLIAMS**, hereafter styled the Defendant, heretofore on or about **JULY 14, 2011**, did then and there unlawfully, with intent to commit an assault, enter a habitation owned by **DANNA BRATTON**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **AUGUST 13, 2002**, in Cause Number **0917803**, in the **262ND DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **TAMPERING WITH EVIDENCE**.

Before the commission of the primary offense, and after the conviction in Cause Number **0917803** was final, the Defendant committed the felony of **AGGRAVATED ASSAULT** and was finally convicted of that offense on **JANUARY 10, 2006**, in Cause Number **1001226**, in the **209TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

AUG 28 2011

Time: 12:30
Harris County, Texas
By: BM
Deputy

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2748

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 02 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 1 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-528-0153

Phone Number

713-237-8547

Fax Number

The Court further **ORDERS** the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of AUG 02 2011, 20____.

Judge Presiding

State's Ex #1

THE STATE OF TEXAS
VS.

JAMES BYRON MCCAULEY

02389259

SPN:

DOB:

DATE PREPARED: 7/29/2011

D.A. LOG NUMBER: 1773476

CJIS TRACKING NO.: 9166847753-A001

BY: RZ DA NO: 002260744

AGENCY: HPD

O/R NO: 098047411Z

ARREST DATE: 07-29-2011

NCIC CODE: 2200 96

RELATED CASES: JONES-F

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1314871

228

BAIL: \$2000

PRIOR CAUSE NO:

P2

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JAMES BYRON MCCAULEY, hereafter styled the Defendant, heretofore on or about JULY 29, 2011, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by ELIZABETH WISDOM, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

AUG 01 2011

Time: _____

Harris County, Texas

By _____

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Boys
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24049073
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2750

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 1 day of AUGUST, 2011.

FILED

Chris Daniel
District Clerk

AUG 01 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy:

On this, the 1 day of AUG, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-528-0153

Phone Number

713-237-8847

Fax Number

The Court further ORDERS the cause set for : Arrg
on the 35 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of AUG 01 2011, 2011.

Judge Presiding

228

01959665

THE STATE OF TEXAS
VS.

01959665

D.A. LOG NUMBER: 1773817
CJIS TRACKING NO.: 9166851203-A001
BY: DB DA NO: 002215011
AGENCY: HPD
O/R NO: 098538811Z
ARREST DATE: 7-30-11

DAMIAN ORION SMITH

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/30/2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315016
~~1315916~~
228

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, DAMIAN ORION SMITH hereafter styled the Defendant, heretofore on or about JULY 30, 2011, did then and there unlawfully commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE AIR CONDITIONING UNIT, owned by CARL VEASLEY, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on FEBRUARY 9, 2006, in Cause Number 1015109, in the 208TH DISTRICT COURT, of HARRIS, County, Texas, the Defendant was convicted of the FELONY OFFENSE OF THEFT.

Before the commission of the primary offense, on AUGUST 16, 2007, in Cause Number 1473816, in the COUNTY CRIMINAL COURT AT LAW NO. 9, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF THEFT.

FILED

Chris Daniel
District Clerk


JUL 30 2011

Time: 1607
Harris County, Texas
By: dm
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on July 30, 2011


AFFIANT


ASSISTANT DISTRICT ATTORNEY BAR NO.
OF HARRIS COUNTY, TEXAS.

COMPLAINT

2752

Alvin Munez
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 05 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ On this, the 5 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. SKIP CORNELIUS
Attorney

2028 Buffalo Texas
Address

H T
City

77019
State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-0597

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Aug
on the 29 day of Aug, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of AUG 05 2011, 20____.

Sharon A. Keeg
Judge Presiding

2753

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02572688

D.A. LOG NUMBER: 1774201
CJIS TRACKING NO.: 9166855489-A001
BY: VF DA NO: 002333844
AGENCY: HPD
O/R NO: 099278011H
ARREST DATE: 7/31/11

CLAUDIA ELIZABETH MUNOZ

SPN: *
DOB: [REDACTED]
DATE PREPARED: 7/31/2011

NCIC CODE: 1314 08 ✓

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315123

176

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CLAUDIA ELIZABETH MUNOZ**, hereafter styled the Defendant, heretofore on or about **JULY 31, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **CURTIS HARRIS**, hereafter styled the Complainant, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S THROAT AND BY APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

FILED
Chris Daniel
District Clerk

SEP 28 2011

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2754

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
AUG 04 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 4 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for: _____
on the 5 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 4 day of August, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

PAUL CURTIS RIDEAUX

01866174

SPN:

DOB:

DATE PREPARED: 8/3/2011

D.A. LOG NUMBER: 1774861

CJIS TRACKING NO.: 916685959X-D001

BY: CS DA NO: 002333948

AGENCY: HPD

O/R NO: 99928311

ARREST DATE: 08/02/2011

NCIC CODE: 1314 08

RELATED CASES: REFILE

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315349

228

BAIL: \$NO BOND

PRIOR CAUSE NO: 228TH D.CT./1315305

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, PAUL CURTIS RIDEAUX, hereafter styled the Defendant, heretofore on or about AUGUST 2, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to ROZENA TONEY, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's throat and applying pressure to the Complainant's neck.

FILED

Chris Daniel
District Clerk

AUG 29 2011

Time: 12:30

Harris County, Texas

By: DM

Deputy

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2756

Vincent Realty
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 05 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy On this, the 5 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP Sker Cornbeu
Attorney

2028 Buffalo Tr
Address

125
City

TX
State

77019
Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

Case going up to
the State Jail
CRT

The Court further ORDERS the cause set for : Arry
on the 29 day of Aug, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

AUG 05 2011

Signed this _____ day of _____, 20____.

Shawn Rees
Judge Presiding

2757

THE STATE OF TEXAS
VS.

02299858

AUGUSTINE M. PERALEZ

SPN:

DOB:

DATE PREPARED: 8/4/2011

D.A. LOG NUMBER: 1774990

CJIS TRACKING NO.: 9166863619-A001

BY: KL DA NO: 002094982

AGENCY: PASADENA PD

O/R NO: 201118806

ARREST DATE: 8/3/11

NCIC CODE: 2605 44

RELATED CASES:

FELONY CHARGE: CREDIT/DEBIT CARD ABUSE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315417

176

BAIL: \$15000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, AUGUSTINE M. PERALEZ, hereafter styled the Defendant, heretofore on or about AUGUST 3, 2011, did then and there unlawfully, with intent to obtain a benefit fraudulently, use a VISA DEBIT DEBIT card knowing the use was without the effective consent of the cardholder, ASHLEY VALDEZ, namely, without any consent of any kind, and knowing that the VISA DEBIT card had not been issued to the Defendant.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on SEPTEMBER 2, 2008, in Cause Number 1153816, in the 179TH DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION WITH INTENT TO DELIVERY A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 1153816, was final, the Defendant committed the felony offense of BRIBERY and was finally convicted of that offense on JUNE 30, 2010, in Cause Number 1253387, in the 337TH DISTRICT COURT, of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

AUG 16 2011

Harris County, Texas

Time:

By:

Foreman

185th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Trisha S. Pollard

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

2758

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

FILED

Chris Daniel
District Clerk

AUG 25 2011

ORDER APPOINTING COUNSEL

On this, the 25 day of August, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

DR SKIP CORNBELLS

Attorney

2028 Buffalo Terrace

Address

H 7 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-128-0153

Fax Number

The Court further ORDERS the cause set for :
on the 28 day of September, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris

County, Texas.

Signed this 25 day of August, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

DOMINIC RENDON

SPN: 1986592

DOB: [REDACTED]

DATE PREPARED: 10/27/2011

D.A. LOG NUMBER: 1775180

CJIS TRACKING NO.: 9166922984A001

BY: DA NO: 2397278 AGENCY: SHERIFF'S

DEPARTMENT HARRIS COUNTY

O/R NO: 11103084

ARREST DATE:

NCIC CODE: 120305

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-OVER 65 OR DISABLE

CAUSE NO: 1315485

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE: 11/30/2011

BAIL: \$30000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DOMINIC RENDON, hereafter styled the Defendant, heretofore on or about August 3, 2011, did then and there unlawfully, while in the course of committing theft of property owned by DANIEL MUNGUA and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY CAUSE BODILY INJURY to DANIEL MUNGUA, A PERSON AT LEAST SIXTY-FIVE YEARS OF AGE by PUSHING THE COMPLAINANT TO THE GROUND.

Before the commission of the offense alleged above, on MAY 19, 2006, in Cause Number 1062717 in the 339th District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

FILED

Chris Daniel
District Clerk

OCT 28 2011

Time: 1430

Harris County, Texas

By: [Signature]

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 24 day of Oct, 20 11.**FILED**Chris Daniel
District Clerk

OCT 24 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

Time: _____
By _____, Harris County, Texas
Deputy On this, the 24 day of Oct, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Michael E. BARROW

Attorney

1314 TEXAS #1300

Address

Houston TX 77002

City

State

Zip

E-Mail Address

01831900

Bar Card/SPN Number

713-224-8383

Phone Number

713-224-3506

Fax Number

The Court further ORDERS the cause set for : Non-trial
on the 29 day of Nov, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 24 day of Oct, 20 11.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.
STEPHANIE ANN KAISER

SPN: 01524553
DOB: [REDACTED]
DATE PREPARED: 8/5/2011

D.A./LOG NUMBER: 1775519

BY: ACV DA NO: 402 AGENCY: HCDA
ARREST DATE: TO BE

NCIC CODE: 2301/00

RELATED CASES:

FELONY CHARGE: THEFT BY CHECK
CAUSE NO: 1315900
HARRIS COUNTY DISTRICT COURT NO: 177
FIRST SETTING DATE: DIRECT

BAIL: \$2000.00

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEPHANIE ANN KAISER, hereafter styled the Defendant, heretofore on or about FEBRUARY 1, 2010, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely, MEDICAL SERVICES, owned by KRISTEN HAVENSTEIN, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of property.

Before the commission of the offense alleged above, on June 1, 2007, in Cause No. 1442486, in the County Court at Law #15, of Harris County, Texas, the Defendant was convicted of Theft.

Before the commission of the offense alleged above, on June 1, 2007, in Cause No. 1442325, in the County Court at Law #15, of Harris County, Texas, the Defendant was convicted of Theft.

TRUE BILL

AUG 08 2011

FILED

Chris Daniel
District Clerk

AUG 08 2011

Time: 10:20
Harris County, Texas
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above-styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

AUG 10 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 10 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORNELIUS

Attorney

2028 Buffalo Tenaue

Address

H T 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 24 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 10 day of August, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

FREDDY SANCHEZ

00682692

SPN:

DOB:

DATE PREPARED: 8/8/2011

D.A. LOG NUMBER:1776192

CJIS TRACKING NO.:9166875951-A001

BY: AC DA NO: 002305227

AGENCY:HPD

O/R NO: 102425711Y

ARREST DATE: 08/07/11

NCIC CODE: 5599 06

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1315938

228

BAIL: 25,000 ~~NO BOND~~

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **FREDDY SANCHEZ**, hereafter styled the Defendant, heretofore on or about AUGUST 7, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, HEROIN, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 18, 1989, in Cause Number 0538609, in the 209TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0538609 was final, the Defendant committed the felony of THEFT and was finally convicted of that offense on MAY 4, 1992, in Cause Number 0631498, in the 263RD DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

OCT 18 2011

Time: 11:55

By: [Signature]

Foreman

208th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

2764

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 11 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____

Deputy

On this, the 11 day of July, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8047

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 11 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of AUG 11 2011

Judge Presiding

01488537
339 pendTHE STATE OF TEXAS
VS.01488537D.A. LOG NUMBER: 1776701
CJIS TRACKING NO.: 9166881056-A001

JANICE RENA JOHNSON

SPN:

BY: EG DA NO: 002333948

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 8/9/2011

O/R NO: 1032015111

ARREST DATE: 08-09-2011

NCIC CODE: 5599 04

RELATED CASES: BABINO-FEL

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1316066

BAIL: \$NO BOND

FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JANICE RENA JOHNSON, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILEDChris Daniel
District Clerk

AUG 10 2011

Time: _____

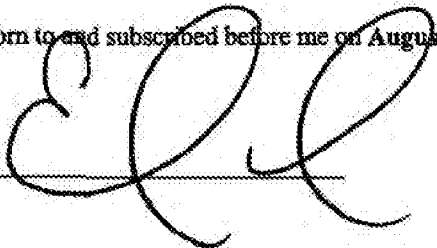
By: _____

Harris County, Texas

Harris

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on August 9, 2011



AFFIANT


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

2766

[Signature]
Defendant

☐ [Signature] (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 11 2011

Deputy District Clerk
Harris County, Texas

Time: 8:30 AM

Harris County

ORDER APPOINTING COUNSEL

Deputy

On this, the 11 day of August, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831820

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 13 day of September, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of August, 2011.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

02516998

D.A. LOG NUMBER: 1776730
CJIS TRACKING NO.: 9166881587-A001
BY: KL DA NO: 002294141
AGENCY: HPD
O/R NO: 103286011V
ARREST DATE: 8/9/11

JYAMOS EDWARD MAXIE-MOUTON

SPN:

DOB:

DATE PREPARED: 8/10/2011

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316076

228

BAIL: ~~500.00~~
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JYAMOS EDWARD MAXIE-MOUTON, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to DALECIA GRIFFIN, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S THROAT.

It is further presented that in Harris County, Texas, JYAMOS EDWARD MAXIE-MOUTON, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to DALECIA GRIFFIN, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

FILED

Chris Daniel
District Clerk

SEP 07 2011

Time: 11:40
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

2768

IN MEXICO
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

*Recd
CAN
8:30 AM*

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 11 2011

Deputy District Clerk
Harris County, Texas

Time _____
By _____
Harris County, Texas
ORDER APPOINTING COUNSEL

On this, the 11 day of August, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP SKIP CORNELIUS
Attorney
2028 Buffalo Terrace
Address
TX 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further **ORDERS** the cause set for
on the 31 day of August, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 11 day of August, 2011.

Judge Presiding

*8-31-11
8:30 AM*

D hospital

THE STATE OF TEXAS
VS.

JAMES EDWARD LEWIS

01586887

SPN:

DOB:

DATE PREPARED: 8/10/2011

D.A. LOG NUMBER: 1776770

CJIS TRACKING NO.: 9166881900-A001

BY: MB DA NO: 0023334218

AGENCY: HPD

O/R NO: 103366611

ARREST DATE: 8-9-11

NCIC CODE: 5599 48

RELATED CASES: CO-DEF ROLLINS (F) LINK (F)

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316088

228

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMES EDWARD LEWIS, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on MARCH 28, 2001, in Cause Number 0863422, in the 179TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DEADLY CONDUCT.

Before the commission of the primary offense, and after the conviction in Cause Number 0863422 was final, the Defendant committed the felony of POSSESSION OF CONTROLLED SUBSTANCE and was finally convicted of that offense on SEPTEMBER 5, 2003, in Cause Number 0951999, in the 183RD DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

SEP 27 2011

Time: 1215
Harris County, Texas
By: DM
Deputy

Foreman

208th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

2770

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
OCT 07 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy
On this, the _____ day of **OCT 07 2011**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of **OCT 07 2011**, 20____.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

DISTRICT CLERK

2771

SH

THE STATE OF TEXAS
VS.
NICHOLAS RAY BOSLEY

SPN: 01545885
DOB: [REDACTED]
DATE PREPARED: 8/10/2011

D.A. LOG NUMBER: 1776910
CJIS TRACKING NO.:
BY: EG DA NO: 002275023
AGENCY: HPD
O/R NO: 097329611X
ARREST DATE: TO BE

P3

NCIC CODE: 2589 01

RELATED CASES:

FELONY CHARGE: Forgery
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1316148
339

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, NICHOLAS RAY BOSLEY, hereafter styled the Defendant, heretofore on or about JULY 12, 2011, did then and there unlawfully, and with intent to defraud and harm, forge the writing duplicated attached hereto as Exhibit A, which purported to be the act of another who did not authorize that act, by possessing it with intent to utter it and while knowing it was forged, and the offense was committed against a person at least 65 years of age.

Before the commission of the offense alleged above, on MARCH 1, 2005, in Cause No. 1018120, in the 184TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE.

State move to reduce to STJ
Forgery 250111

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24.36828
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2772

EXHIBIT A

111012822
07/25/2011
9330378540

This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-D
CLOSED ACCOUNT

17430001
5198
1
00001-00197

1102/02/40 1520000777
0458600E60

CLOSED ACCOUNT

JONATHAN D RAINS OR ROBBIE RAIN
17827 MARL CT
CROSBY, TX 77532

1184

Pay to the
order of



COMMUNITY
RESOURCE

P.O. Box 3101, Crosby, TX 77532
www.crsr.org 800.236.3200

Hand work

Robbie Rains

⑆3⑆30775⑆3⑆0⑆200000036565⑆1184⑆0000025000⑆

⑆3⑆30775⑆3⑆0⑆200000036565⑆1184⑆0000025000⑆

111012822 07/25/2011
11135400520 RR - D
111990511 07/22/2011
1016662427 RR - D
111000028 07/20/2011
09330378540

Hand work

9384 36518

COMMUNITY
RESOURCE

1102/02/40 1520000777
0458600E60

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of AUG 12 2011, 20____.

FILED
Chris Deniel
District Clerk
AUG 12 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 12 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for : _____
on the 15 day of September, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of AUG 12 2011, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

02574327

D.A. LOG NUMBER:1777032

CJIS TRACKING NO.:

KEVIN ANTONIO OWENS

SPN:

BY: SP DA NO: 068910750

DOB:

AGENCY:HPD

DATE PREPARED: 8/10/2011

O/R NO: 103634711Y

ARREST DATE: TO BE

NCIC CODE: 1305 19

RELATED CASES: SAME DEF - 2F

FELONY CHARGE: AGGRAVATED ASSAULT

CAUSE NO:

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

1316171

PRIOR CAUSE NO:

FIRST SETTING DATE:

248

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KEVIN ANTONIO OWENS**, hereafter styled the Defendant, heretofore on or about **AUGUST 10, 2011**, did then and there unlawfully, intentionally and knowingly threaten with imminent bodily injury **I. SIMPSON** of the **HOUSTON POLICE DEPARTMENT**, hereafter called the Complainant, while the Complainant was lawfully discharging an official duty, by using and exhibiting a deadly weapon, namely, A **KNIFE**, knowing that the Complainant was a public servant.

FILED

Chris Daniel
District Clerk

NOV 2 2011

Harris County, Texas

By: [Signature]

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

2775

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 15 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 15 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

CO: 1316231

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15 day of Aug, 2011

Judge Presiding

THE STATE OF TEXAS
VS.

NATHAN EDWARD WILLIAMS
HOMELESS

00787616

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/11/2011

D.A. LOG NUMBER: 1777043
CHS TRACKING NO.: 916688473X-A001
BY: CP DA NO: 002271451
AGENCY: METRO TRANSIT AUTHORITY
O/R NO: 10379611P
ARREST DATE: 8/10/2011

NCIC CODE: 5599 04

RELATED CASES: CO DEF: BM-R. NELSON (F)

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316230

338

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, NATHAN EDWARD WILLIAMS, hereafter styled the Defendant, heretofore on or about AUGUST 10, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on JULY 16, 2009, in Cause Number 1224043, in the 180TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 1224043 was final, the Defendant committed the felony offense of PROSTITUTION and was finally convicted of that offense on MAY 16, 2008, in Cause Number 1149820, in the 178TH DISTRICT COURT of HARRIS County, Texas.

State moves to proceed under 12.44(a)

FILED

Chris Daniel
District Clerk

AUG 15 2011

Time: _____
By: _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Chris Amador
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24049250
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2777

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 15 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
On this, the 15 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 13 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 15 day of Aug, 2011

Angel B Jones
Judge Presiding

THE STATE OF TEXAS
VS.

LISSANDRO PACHECO

02522101

SPN:
DOB:
DATE PREPARED: 8/11/2011

D.A. LOG NUMBER: 1777274
CJIS TRACKING NO.:
BY: TD DA NO: 002198468
AGENCY: HPD
O/R NO: 103724211J
ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316317

338

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, LISSANDRO PACHECO, hereafter styled the Defendant, heretofore on or about AUGUST 10, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by BIBIANA ALVARADO, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

AUG 18 2011

Time: 11:40 AM
Harris County, Texas
By ALD
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Kenneth K. K...

FOREMAN OF THE GRAND JURY

INDICTMENT

2779

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

AUG 17 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 17 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arrg
on the 20 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Aug, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

NIJA A. BROWN

01482659

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 8/12/2011

D.A. LOG NUMBER: 1777232
CJIS TRACKING NO.:
BY: RZ DA NO: 002327476
AGENCY: HPD
O/R NO: 099973711W
ARREST DATE: TO BE

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316371

338

BAIL: \$NO BOND
PRIOR CAUSE NO:

FILED
Chris Patel
District Clerk
AUG 29 2011
12:00

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **NIJA A. BROWN**, hereafter styled the Defendant, heretofore on or about **JULY 23, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **DEMETRIUS ROBERTS**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **GRABBING THE COMPLAINANT WITH HIS HAND**.

It is further presented that in Harris County, Texas, **NIJA A. BROWN**, hereafter styled the Defendant, heretofore on or about **JULY 23, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **DEMETRIUS ROBERTS**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **THROWING THE COMPLAINANT TO THE GROUND WITH HIS HAND**.

It is further presented that in Harris County, Texas, **NIJA A. BROWN**, hereafter styled the Defendant, heretofore on or about **JULY 23, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **DEMETRIUS ROBERTS**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **HOLDING DOWN THE COMPLAINANT WITH HIS KNEES**.

It is further presented that before the commission alleged above, the Defendant, on **JANUARY 10, 2011**, in the **248TH DISTRICT COURT** of **HARRIS County, Texas**, in Cause No. **1267044**, was convicted of **ASSAULT** which was committed against a person with whom the Defendant had a dating relationship.

It is further presented that, at the time that the Defendant committed the felony offense of **ASSAULT FAMILY MEMBER-SECOND** on or about **JULY 23, 2011**, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a **KNIFE**, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **DECEMBER 27, 2000**, in Cause Number **0860350**, in the **184TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **DELIVERY OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number **0860350**, was final, the Defendant committed the felony of **TAMPERING WITH EVIDENCE** and was finally convicted of that offense on **MAY 13, 2002**, in Cause Number **0911585**, in the **263RD DISTRICT COURT** of **HARRIS County, Texas**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

2781

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
AUG 15 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 15 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

ADA: K. Kahle
R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 18 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15 day of Aug, 2011

Shirley B. Jones
Judge Presiding

THE STATE OF TEXAS
VS.

02113341

SERGIO LUIS GIL

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/12/2011

D.A. LOG NUMBER: 1777235
CJIS TRACKING NO.: 9166889774-A001
BY: EG DA NO: 002333841
AGENCY: PPD
O/R NO: 1113237
ARREST DATE: 08-12-2011

NCIC CODE: 1105 51

RELATED CASES:

FELONY CHARGE: Indecency with a Child
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316432

338

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **SERGIO LUIS GIL**, hereafter styled the Defendant, heretofore on or about **MAY 24, 2011**, did then and there unlawfully, with intent to arouse the sexual desire of the Defendant, have sexual contact with **ARIANA AROCHA**, hereafter styled the Complainant, a child under the age of seventeen years, by having the Complainant touch the Defendant's genitals.

FILED

Chris Daniel
District Clerk

NOV 03 2011

12:45

Time: [REDACTED]

By: [REDACTED]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Kenneth K. [Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

2783

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

AUG 16 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 16 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arr g
on the 14 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 16 day of Aug, 2011

Judge Presiding

THE STATE OF TEXAS
VS.

02529457

D.A. LOG NUMBER: 1777777
CJIS TRACKING NO: 9166892333-A002
BY: NMC DA NO: 1777777
AGENCY: HPD
O/R NO: 104911811D
ARREST DATE: 8/13/2011

JUAN MANUEL LUCIO-LOPEZ

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/13/2011

NCIC CODE: 5004 30

RELATED CASES: ONE OTHER FELONY

FELONY CHARGE: RETALIATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316522

338

BAIL: \$55,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly harm and threaten to harm SANTOS LIRA by an unlawful act, namely MURDER/ASSAULT, in retaliation for and on account of the service and status of SANTOS LIRA as a PERSON WHO HAS REPORTED THE OCCURRENCE OF A CRIME.

FILED

Chris Daniel
District Clerk

OCT 07 2011

Time: 10:55
By: DM
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Richard E. [Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

2785

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

AUG 19 2011

Deputy District Clerk
Harris County, Texas

1att

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 19 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 19 day of Aug, 2011

Judge Presiding

P2

THE STATE OF TEXAS
VS.

KAYLA MICHELE MATTHEWS

02402910

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 8/14/2011

D.A. LOG NUMBER: 1776669
CJIS TRACKING NO.:
BY: VF DA NO: 002268150
AGENCY: HCSO
O/R NO: HC110105932
ARREST DATE: TO BE

NCIC CODE: 7099 63

RELATED CASES:

FELONY CHARGE: HARASSMENT OF PUBLIC SERVANT
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1316603
338

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, KAYLA MICHELE MATTHEWS, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully, with the intent to HARASS, cause V. GAMBOA, hereafter styled the Complainant, whom the Defendant knew to be a public servant, to contact the SALIVA of THE DEFENDANT, WHILE THE COMPLAINANT WAS LAWFULLY DISCHARGING AN OFFICIAL DUTY.

State moves to reduce to a Hempted
Harassment of a Public Servant
NCIC # 709963

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2787

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

AUG 16 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 16 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arr g
on the 14 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 16 day of Aug, 2011

Judge Presiding

THE STATE OF TEXAS
VS.

02529457

D.A. LOG NUMBER: 1778186
CHS TRACKING NO.: 9166892333-D001

JUAN MANUEL LUCIO-LOPEZ

SPN:

DOB:

DATE PREPARED: 8/15/2011

BY: KL DA NO: 002311840
AGENCY: HPD

O/R NO: 104911811D

ARREST DATE: 8/13/11

NCIC CODE: 2901 26

RELATED CASES: REFILE OF CAUSE NO. 1316521 / 338TH DISTRICT COURT

FELONY CHARGE: AGGREGATE CRIMINAL MISCHIEF

CAUSE NO:

1316624

BAIL: \$52,000

HARRIS COUNTY DISTRICT COURT NO:

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly DAMAGE tangible property, namely MOTOR VEHICLES, owned by SHEQUILLE BURRELL, JOSE HERIBERTO HERRERA-CELIS, LIZET MACEDO, AND SANTOS LUNA, persons having a greater right to possession of the property than the defendant and hereafter styled the Complainants without the effective consent of the Complainants, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by REMOVING THE DOOR LOCKS WITH AN UNKNOWN OBJECT.

It is further presented that in Harris County, Texas, JUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly DAMAGE tangible property, namely MOTOR VEHICLES, owned by SHEQUILLE BURRELL, JOSE HERIBERTO HERRERA-CELIS, LIZET MACEDO, AND SANTOS LUNA, persons having a greater right to possession of the property than the defendant and hereafter styled the Complainants without the effective consent of the Complainants, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by DAMAGING THE IGNITION WITH AN UNKNOWN OBJECT.

It is further presented that in Harris County, Texas, JUAN MANUEL LUCIO-LOPEZ, hereafter styled the Defendant, heretofore on or about AUGUST 13, 2011, did then and there unlawfully, intentionally and knowingly DAMAGE tangible property, namely MOTOR VEHICLES, owned by SHEQUILLE BURRELL, JOSE HERIBERTO HERRERA-CELIS, LIZET MACEDO, AND SANTOS LUNA, persons having a greater right to possession of the property than the defendant and hereafter styled the Complainants without the effective consent of the Complainants, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by REMOVING STEREO SYSTEMS FROM THE MOTOR VEHICLE DASHBOARDS WITH AN UNKNOWN OBJECT.

FILED

Chris Daniel
District Clerk

OCT 07 2011

Time:

10:55

Harris County, Texas

By:

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

220th

Chris Daniel

FOREMAN OF THE GRAND JURY

INDICTMENT

2789

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Sworn and Subscribed before me on this, the _____ day of _____, 20____.
Chris Daniel
District Clerk
AUG 17 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 17 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Phone Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : AUG 17 2011 Desp
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Aug, 2011

Judge Presiding

THE STATE OF TEXAS
VS.

01141636

D.A. LOG NUMBER: 1778405
CJIS TRACKING NO.: 916689865X-A001

CHRISTOPHER BERNARD HAMLETT

SPN:

BY: SP DA NO: 002271451

DOB:

AGENCY: HPD

DATE PREPARED: 8/15/2011

O/R NO: 105948911

ARREST DATE: 08-15-2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

BAIL: \$15000

HARRIS COUNTY DISTRICT COURT NO:

1316714

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER BERNARD HAMLETT**, hereafter styled the Defendant, heretofore on or about **AUGUST 15, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **ONE VIDEO GAME CONSOLE WIRELESS REMOTE CONTROL AND FIVE BOXES OF FLEA REPELLANT**, owned by **J. CORMIER**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **JANUARY 10, 2011**, in Cause No. 1291329, in the 183RD DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of **THEFT**.

Before the Commission of the primary offense, on **AUGUST 18, 2010**, in Cause No. 1274440, in the 179TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of **THEFT**.

Before the commission of the offense alleged above, on **NOVEMBER 14, 2003**, in Cause No. 0967914, in the 185TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of **ATTEMPTED BURGLARY OF A HABITATION**.

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

FILED

Chris Daniel
District Clerk

AUG 17 2011

Time:

Harris County, Texas

By:

Deputy

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2791

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
AUG 17 2011

Signed to be subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 17 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

AUG 17 2011

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of Aug, 2011

Judge Presiding

THE STATE OF TEXAS
VS.

JORDAN LEE LANE

02389225

SPN:

DOB:

DATE PREPARED: 8/16/2011

D.A. LOG NUMBER: 1778495

CJIS TRACKING NO.: 9166900034-A001

BY: CS DA NO: 050789901

AGENCY: DEER PARK PD

O/R NO: 1163295

ARREST DATE: 08/16/2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316737

338

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JORDAN LEE LANE, hereafter styled the Defendant, heretofore on or about AUGUST 16, 2011, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE CASE OF BEER, owned by BRYCE QUICK, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the commission of the primary offense, on OCTOBER 25, 2010, in Cause Number 1714976, in the COUNTY CRIMINAL COURT AT LAW NO. 4, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on OCTOBER 5, 2009, in Cause Number 1223682, in the 339TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on DECEMBER 29, 2010, in Cause Number 1286211, in the 176TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of UNAUTHORIZED USE OF A MOTOR VEHICLE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of CRIMINAL MISCHIEF and was convicted on OCTOBER 5, 2009, in Cause Number 1223683 in the 339TH District Court of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2793

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 18 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 18 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arr
on the 22 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Aug, 2011

Angel B Jones
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

DANIEL MARTINEZ

02382248

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/16/2011

D.A. LOG NUMBER: 1778430
CJIS TRACKING NO.: 9166899095-A002
BY: CS/AC DA NO: 002294141
AGENCY: HPD
O/R NO: 106062911
ARREST DATE: 08/15/2011

NCIC CODE: 1399 03

RELATED CASES:

FELONY CHARGE: Assault of Family Member Second Offender and Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316787

338

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DANIEL MARTINEZ, hereafter styled the Defendant, heretofore on or about AUGUST 15, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to ELIZABETH TORRES, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing or circulation of the blood of the Complainant by applying pressure to the Complainant's throat and applying pressure to the Complainant's neck.

It is further presented that, before the commission alleged above, the Defendant, on JUNE 7, 2004, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, in Cause Number 1240681, was convicted of ASSAULT OF A FAMILY MEMBER, which was committed against a member of the Defendant's family.

FILED

Chris Daniel
District Clerk

OCT 08 2011

Time: 1045
By: [REDACTED]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Attest For

184th

Mary Mayo

FOREMAN OF THE GRAND JURY

INDICTMENT

2795

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 18 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By On this the 18 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Aug, 2011.

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

P2

THE STATE OF TEXAS
VS.

JEREMY MICHAEL GONZALEZ



02275754

SPN:

DOB:

DATE PREPARED: 8/17/2011

D.A. LOG NUMBER: 1778674

CJIS TRACKING NO.: 9166901510-A001

BY: CS DA NO: 002359767

AGENCY: HPD

O/R NO: 106273511

ARREST DATE: 08/16/2011

NCIC CODE: 3562 18

RELATED CASES:

FELONY CHARGE: POSSESSION OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316826

338

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JEREMY MICHAEL GONZALEZ, hereafter styled the Defendant, heretofore on or about AUGUST 16, 2011, did then and there unlawfully, intentionally and knowingly possess marijuana in a usable quantity of more than four ounces and less than five pounds.

FILED

Chris Daniel
District Clerk

AUG 18 2011

Time: _____
Harris County, Texas

By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging 2797

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20

FILEDChris Daniel
District Clerk

NOV - 8 2011

Deputy District Clerk
Harris County, TexasTime: _____ **ORDER APPOINTING COUNSEL**By _____
Deputy

On this, the 8 day of Nov, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8097

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 8th day of Dec, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this NOV - 8 2011
day of _____, 20

Judge Presiding

THE STATE OF TEXAS
VS.

JOHN V. DANNA
[REDACTED]

00569866

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 8/17/2011

D.A. LOG NUMBER: 1778622
CJIS TRACKING NO: 9166900956-A001
BY: BJE DA NO: 002294141
AGENCY: HPD
O/R NO: 106319811 R
ARREST DATE: 8-16-11

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316831

339

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHN V. DANNA**, hereafter styled the Defendant, heretofore on or about **AUGUST 16, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **LEILANI KIMBRELL**, hereafter styled the Complainant, A MEMBER OF THE DEFENDANT'S HOUSEHOLD, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on **FEBRUARY 2, 2011**, in the COUNTY CRIMINAL COURT AT LAW NO. 9 of HARRIS County, Texas, in Cause No. 1719689, was convicted of ASSAULT which was committed against a MEMBER OF THE DEFENDANT'S FAMILY.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **FEBRUARY 22, 1991**, in Cause Number 0565445, in the 177TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of INVOLUNTARY MANSLAUGHTER.

Before the commission of the primary offense, and after the conviction in Cause Number 0565445 was final, the Defendant committed the felony of ROBBERY and was finally convicted of that offense on **OCTOBER 13, 1995**, in Cause Number 0693773, in the 180TH DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

AUG 23 2011

Time: _____
Harris County, Texas

By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

2086H

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

2799

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 18 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas
By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 18 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip E-Mail Address

--	--	--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-						
--	--	--	--	---	--	--	--	---	--	--	--	--	--	--

Phone Number

				-				-						
--	--	--	--	---	--	--	--	---	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arts
on the 16 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Aug, 2011
Angel B Jones
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

WILLIAM GRIFFIN
[REDACTED]

00892032

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/17/2011

D.A. LOG NUMBER: 1778711
CHS TRACKING NO.: 9166901863-A001
BY: BJE DA NO: 001978003
AGENCY: HPD
O/R NO: 106444411 P
ARREST DATE: 8-16-11

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1316848
FIRST SETTING DATE: 338

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIAM GRIFFIN**, hereafter styled the Defendant, heretofore on or about AUGUST 16, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to CRYSTAL BRADSHAW, hereafter styled the Complainant, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by impeding the normal breathing and circulation of the blood of the Complainant by APPLYING PRESSURE TO THE COMPLAINANT'S NECK.

FILED

Chris Daniel
District Clerk

AUG 25 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Kenneth K. [Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

2801

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 19 2011

Signed to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 19 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-528-0153

Phone Number

713-237-8821

Fax Number

The Court further **ORDERS** the cause set for : Arrs
on the 16 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 19 day of Aug, 2011

Judge Presiding

THE STATE OF TEXAS
VS.

CHRISTOPHER R. RHODES

01218071

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/18/2011

D.A. LOG NUMBER: 1778845
CJIS TRACKING NO.:
BY: CS DA NO: 002466671
AGENCY: HPD
O/R NO: 105897011
ARREST DATE: 08/13/2011

P2

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316953

338

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER R. RHODES**, hereafter styled the Defendant, heretofore on or about **AUGUST 12, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **LYNNELL MORRISON**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **SHOVING THE COMPLAINANT TO THE GROUND WITH HIS HAND**.

It is further presented that in Harris County, Texas, **CHRISTOPHER R. RHODES**, hereafter styled the Defendant, heretofore on or about **AUGUST 12, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **LYNNELL MORRISON**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **STRIKING THE COMPLAINANT WITH HIS HAND**.

It is further presented that before the commission alleged above, the Defendant, on **MAY 24, 2004**, in the COUNTY CRIMINAL COURT AT LAW NO. 8 of HARRIS County, Texas, in Cause No. 1238063, was convicted of **ASSAULT** which was committed against a member of the Defendant's family.

chr 11/22

State moves to reduce to Class A ~~Assault~~ Misdemeanor of Assault - Family Member (NCIC# 131420)

FILED

Chris Daniel
District Clerk

NOV 22 2011

Wood 11/22

Time: _____

By _____

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

2803

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 19 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ On this, the 19 day of Aug, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Arvs
on the 20 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 19 day of Aug, 2011

Angel B. Jones
Judge Presiding

01832072

1 083 338

THE STATE OF TEXAS
VS.01832072

TAMISHA RENEE JONES

SPN:

DOB:

DATE PREPARED: 8/18/2011

D.A. LOG NUMBER: 1779038

CJIS TRACKING NO.: 9166905389-A001

BY: VF DA NO: 002397278

AGENCY: HPD

O/R NO: 106955911

ARREST DATE: 8 17 11

NCIC CODE: 3560 17

RELATED CASES: CAROLYN BICKMAN; LINDA TURNER

FELONY CHARGE: DELIVERY OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1316985338

BAIL: \$5000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, TAMISHA RENEE JONES, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2011, did then and there unlawfully intentionally and knowingly deliver by actual transfer more than one-fourth ounce and less than five pounds of marihuana to T. PARKER.

It is further presented that in Harris County, Texas, TAMISHA RENEE JONES, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2011, did then and there unlawfully, intentionally and knowingly deliver by constructive transfer more than one-fourth ounce and less than five pounds of marihuana to T. PARKER.

It is further presented that in Harris County, Texas, TAMISHA RENEE JONES, hereafter styled the Defendant, heretofore on or about AUGUST 17, 2011, did then and there unlawfully, intentionally and knowingly deliver by offering to sell more than one-fourth ounce and less than five pounds of marihuana to T. PARKER.

FILED
Chris Daniel
District Clerk

AUG 18 2011

Time: 9:30 AM
Harris County, Texas
By: NLO
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on August 18, 2011


AFFIANT


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

2805

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 04 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of **OCT 04 2011**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 2nd day of Nov, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of **OCT 04 2011**, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

WALTER J. GAMBLE
[REDACTED]

SPN: 01529344
DOB: [REDACTED]
DATE PREPARED: 9/23/2011

D.A. LOG NUMBER: 1779342
CJIS TRACKING NO.:
BY: CM DA NO: 002197869
AGENCY: CONSTABLE PCT8
O/R NO: 110071420
ARREST DATE: TO BE

NCIC CODE: 2411 11

RELATED CASES: ONE OTHER MISD

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE
CAUSE NO: 1317118
HARRIS COUNTY DISTRICT COURT NO: 339
FIRST SETTING DATE:

BAIL: \$15,000
PRIOR CAUSE NO:

N

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WALTER J. GAMBLE**, hereafter styled the Defendant, heretofore on or about **MAY 30, 2011**, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by **TRESHAN WILLIAMS**, hereafter styled the Complainant, without the effective consent of the Complainant.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **DECEMBER 3, 2001**, in Cause Number **34,759**, in the **268TH DISTRICT COURT** of **FORT BEND** County, Texas, the Defendant was convicted of the felony of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number **34,759** was final, the Defendant committed the felony of **AGGRAVATED ASSAULT WITH A DEADLY WEAPON** and was finally convicted of that offense on **OCTOBER 3, 2006**, in Cause Number **1032892**, in the **178TH DISTRICT COURT** of **HARRIS** County, Texas.

FILED
Chris Daniel
District Clerk

SEP 26 2011

Time: 12:08
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

Aaron Brown
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 15 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 30 day of JAN, 2013 at _____ a.m. at 1201 Franklin
Houston, Harris County, Texas.

Signed this 15 day of Dec, 2012

[Signature]
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

2808

DISTRICT CLERK

THE STATE OF TEXAS
VS.

LAVERNE M. BROWN

00401087

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/19/2011

D.A. LOG NUMBER: 1779478
CJIS TRACKING NO.:
BY: EG DA NO: 050793311
AGENCY: HPD
O/R NO: 093790011N
ARREST DATE: TO BE

NCIC CODE: 5309 04 3rd

RELATED CASES:

FELONY CHARGE: STALKING

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1317189

184

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, LAVERNE M. BROWN, hereafter styled the Defendant, heretofore on or about FEBRUARY 5, 2011 CONTINUING THROUGH AND UP UNTIL AUGUST 19, 2011, did then and there unlawfully, on FEBRUARY 5, 2011 CONTINUING THROUGH AND UP UNTIL AUGUST 19, 2011, and pursuant to the same scheme and course of conduct directed specifically at CHERYL BROWN, hereinafter called the Complainant, did knowingly engage in conduct that the defendant knew and reasonably believed that the Complainant would regard as threatening the infliction of bodily injury and death upon the Complainant, namely, BY CALLING THE COMPLAINANT AND THREATENING TO KILL HER AND COMMUNICATING THREATS THROUGH A THIRD PERSON; and said conduct would cause a reasonable person to fear, and did cause the Complainant to be placed in fear of, the infliction of bodily injury or death upon the Complainant.

FILED
Chris Daniel
District Clerk

NOV 10 2011

Time: 10:20
By: SB
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


FOREMAN OF THE GRAND JURY

INDICTMENT

2809

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Co-A's
FILED
Chris Daniel
District Clerk
AUG 22 2018
Harris County, Texas

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
By _____
Deputy
Harris County, Texas

On this, the 22 day of Aug, 2018, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831800

Bar Card/SPN Number

713-237-8647

Phone Number

713-528-0157

Fax Number

The Court further ORDERS the cause set for : Brown
on the 1 day of SEPT, 2018 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas. 8:30

Signed this 22 day of AUG, 2018.

David Medley
Judge Presiding

THE STATE OF TEXAS
VS.

KIM ANTHONY WILLIAMS

02475851

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/19/2011

D.A. LOG NUMBER: 1779514
CJS TRACKING NO.: 9166909732-A001
BY: SP DA NO: 002197877
AGENCY: HPD
O/R NO: 107406511Q
ARREST DATE: 08-18-2011

NCIC CODE: 5599 48

RELATED CASES: HOOD - 2F; WILLIAMS, KENNETH - 2F; BURLESON - 1M;
CORMIER - 1M

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1317205 178

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KIM ANTHONY WILLIAMS, hereafter styled the Defendant, heretofore on or about AUGUST 18, 2011, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

OCT 17 2011

Time: 11:25
Harris County, Texas

By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
CLERK OF DISTRICT COURT

Sworn to and subscribed before me on this, the _____ day of **JAN 27 2012**, 20____.

JAN 27 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 27 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : NTZ
on the 23 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 27 day of Jan, 2012 8:30

Ay W. Decker
Judge Presiding
JAN 27 2012

THE STATE OF TEXAS
VS.

DAVID MICHAEL CAIN

SPN: 00588018

DOB: [REDACTED]

DATE PREPARED: 11/10/2011

D.A. LOG NUMBER: 1782110

CJIS TRACKING NO: 9166937000-A001

BY: LM DA NO: 002333841

AGENCY: DEER PARK PD

O/R NO: 1103478

ARREST DATE: 08 28 2011

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1318215

HARRIS COUNTY DISTRICT COURT NO: 178

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DAVID MICHAEL CAIN, hereafter styled the Defendant, heretofore on or about AUGUST 28, 2011, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on FEBRUARY 16, 200 , the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1011799 in 337TH DISTRICT COURT, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on DECEMBER 16, 1986, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 0905992 in COUNTY CRIMINAL COURT AT LAW NO. 9, HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

NOV 11 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
SEP - 1 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By On this the 1 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

RP SKIP CORNEILL

Address

2028 Buffalo Texas

City

H

State

T

Zip

77019

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0753

Fax Number

The Court further **ORDERS** the cause set for _____
on the 30th day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of SEP - 1 2011, 20____

Judge Presiding

13847940101C / Court: 337

EXHIBIT 139 B

THE STATE OF TEXAS
VS.

02577425

D.A. LOG NUMBER: 1782611
CJIS TRACKING NO.: 9166941814-A001
BY: MB DA NO: 002156159
AGENCY: WEST UNIV PDP
O/R NO: 11P0414
ARREST DATE: 8-26-2011

ZACORRIEON JHONTRAE NAULING

SPN:

DOB:

DATE PREPARED: 8/31/2011

NCIC CODE: 1204 04

RELATED CASES: CO-DEF BROWN (F) SARGEON (F0) MORANT (F)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1318466

339

BAIL: \$30,000.00

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ZACORRIEON JHONTRAE NAULING, hereafter styled the Defendant, heretofore on or about AUGUST 26, 2011, did then and there unlawfully, while in the course of committing theft of property owned by CHRISTOPHER COLLINS, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place CHRISTOPHER COLLINS in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, FIREARM.

FILED
Chris Daniel
District Clerk

OCT 21 2011

Time:

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

2817

Defendant

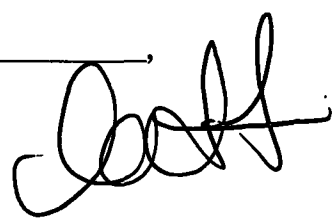
☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
SEP 30 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas



Time: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 30 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney R. P. CORNEILY
2028 Buffalo Tena
Address 1st T 77019
City _____ State _____ Zip _____

E-Mail Address _____

04831500
Bar Card/SPN Number

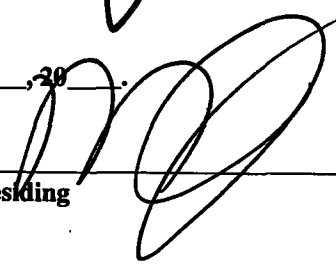
713-237-8577
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for :
on the 31st day of October, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 30 2011, 20____.

Judge Presiding



THE STATE OF TEXAS
VS.

ZACORRIEN JHONTRAE NAULING

02577425

SPN:

DOB: [REDACTED]

DATE PREPARED: 9/1/2011

D.A. LOG NUMBER: 1783147

CJIS TRACKING NO.: 9166947456-A001

BY: AC DA NO: 002275023

AGENCY: BELLAIRE PD

O/R NO: 1108262565

ARREST DATE: 09/01/11

NCIC CODE: 1204 04

RELATED CASES: MORANT, BROWN AND SARGEON-ALL 1 FEL.

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1318694

339

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ZACORRIEN JHONTRAE NAULING, hereafter styled the Defendant, heretofore on or about AUGUST 26, 2011, did then and there unlawfully, while in the course of committing theft of property owned by HASSAN GEBARA, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place HASSAN GEBARA in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

OCT 21 2011

Time: 12:50

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

28/19

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6 day of Sept, 2011.

FILED

Chris Daniel
District Clerk

SEP - 6 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

On this, the 6 day of Sept, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Aug.
on the 30 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Sept, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

DAMIEN DESHONE JONES

02389993

SPN:
DOB:
DATE PREPARED: 9/4/2011

D.A. LOG NUMBER:1784073
CJIS TRACKING NO.:9166957931-A001
BY: BLC DA NO: 002126743
AGENCY:HCSO
O/R NO: HC1100118182
ARREST DATE: 09/04/11

NCIC CODE: 1204 04

RELATED CASES: CO DEF D. PRESTON (FEL)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1318985

177

BAIL: \$30000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DAMIEN DESHONE JONES**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 04, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **HASSAM AMROLLAH-MAJDABADI**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE HASSAM AMROLLAH-MAJDABADI IN FEAR OF IMMINENT BODILY INJURY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, A **FIREARM**.

FILED

Chris Daniel
District Clerk

OCT 04 2011

Time: NBS
Harris County, Texas
By: JP
Deputy

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP - 9 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 9 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8597

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Arg.
on the 11 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

SEP - 9 2011

Signed this _____ day of _____, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

02466514

D.A. LOG NUMBER: 1784038
CJIS TRACKING NO.: 9166957923-A001
BY: BLC DA NO: 002126743
AGENCY: HCSO
O/R NO: HC1100118182
ARREST DATE: 09/04/11

DESMON WAYNE PRESTON

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 9/4/2011

NCIC CODE: 1204 04

RELATED CASES: CO DEF D. JONES (FEL)

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1318986

177

BAIL: \$30000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DESMON WAYNE PRESTON**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 04, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **MOHAMMED CHAWLA**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE MOHAMMED CHAWLA IN FEAR OF IMMINENT BODILY INJURY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

OCT 24 2011

Time: 1435
By: [Signature]
Harris County, Texas
Deputy

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

2823

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDChris Daniel
District Clerk

FEB - 1 2012

Sworn to and subscribed before me on this, the 1 day of FEB, 2012.Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

By _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 1 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for: Dispo.
on the 7 day of March, 2012, at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of Feb., 2012.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

JEREMY WILLIAMS

SPN: 01689180

DOB: [REDACTED]

DATE PREPARED: 9/27/2011

D.A. LOG NUMBER: 1784020
CHS TRACKING NO.: 9166957370-A001
BY: LM DA NO: 002126743
AGENCY: HPD
O/R NO: 114674411Z
ARREST DATE: 09 03 2011

NCIC CODE: 4801 26

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO: 1318992

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JEREMY WILLIAMS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 3, 2011**, did then and there unlawfully, intentionally flee from E. SEPOLIO, hereafter styled the Complainant, a peace officer employed by THE HOUSTON POLICE DEPARTMENT, lawfully attempting to detain the Defendant, and the Defendant knew that the Complainant was a peace officer attempting to detain the Defendant, and before the commission of the offense alleged herein, on **APRIL 25, 2002**, in Cause Number 1109052 in the COUNTY CRIMINAL COURT AT LAW NO. 13 of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading ARREST.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **AUGUST 13, 2002**, in Cause Number 917803, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of TAMPERING WITH EVIDENCE.

Before the commission of the primary offense, and after the conviction in Cause Number 917803 was final, the Defendant committed the felony of AGGRAVATED ASSAULT and was finally convicted of that offense on **JANUARY 10, 2006**, in Cause Number 1001226, in the 209TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

SEP 28 2011

Time: 11:00
Harris County, Texas
By: DM
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Chris Daniel

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 7 day of Sept, 2011.

FILED
Chris Daniel
District Clerk

SEP - 7 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: Harris County, Texas
On this, the 7 day of Sept, 2011, the Court determined that the
By Deputy above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-328-0153

Fax Number

The Court further **ORDERS** the cause set for : Aug
on the 4 day of October, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7 day of Sept, 2011.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

STACY DEMON WILLIAMS

01784052

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/5/2011

D.A. LOG NUMBER: 1784415
CJIS TRACKING NO: 9166961242-A001
BY: YT DA NO: 002397167
AGENCY: HPD
O/R NO: 115388311
ARREST DATE: 09/05/11

NCIC CODE: 1399 03

RELATED CASES:

FELONY CHARGE: Assault of Family Member Second Offender and Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319096

177

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **STACY DEMON WILLIAMS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 5, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **SARA WILLIAMS**, hereafter styled the Complainant, a member of the Defendant's household, by impeding the normal breathing or circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

It is further presented that, before the commission alleged above, the Defendant, on **OCTOBER 13, 2006**, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, in Cause Number 1369738, was convicted of ASSAULT, which was committed against a member of the Defendant's family.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **OCTOBER 12, 2006**, in Cause Number 1065974, in the 178TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of FELON IN POSSESSION OF A WEAPON.

Before the commission of the primary offense, and after the conviction in Cause Number 1065974 was final, the Defendant committed the felony of ASSAULT and was finally convicted of that offense on **SEPTEMBER 13, 2010**, in Cause Number 1206955, in the 339TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

SEP 20 2011

Time: 11:18
Harris County, Texas
By: AI
Deputy

Foreman

208th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

JIM C HARRIS

FOREMAN OF THE GRAND JURY

INDICTMENT

2827

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of SEP 08 2011, 200_____

FILED

Chris Daniel
District Clerk

SEP - 8 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By On this, the 8 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for : _____
on the 30 day of SEPT, 20011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 08 2011, 200_____

Judge Presiding

THE STATE OF TEXAS
VS.

DAMIEN DESHONE JONES

02389993

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/6/2011

D.A. LOG NUMBER: 1784558
CJIS TRACKING NO.:
BY: RZ DA NO: 002197878
AGENCY: HCSO
O/R NO: 11105666
ARREST DATE: 09-04-2011

NCIC CODE: 1204 04

RELATED CASES: SAME DEF TRANS#1784555

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319138

177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DAMIEN DESHONE JONES, hereafter styled the Defendant, heretofore on or about AUGUST 9, 2011, did then and there unlawfully, while in the course of committing theft of property owned by JASON THOMAS, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place JASON THOMAS, in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

OCT 24 2011

Time: 1435

By: SD

Harris County, Texas

EPF: [REDACTED]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

209th



FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

INDICTMENT

2829

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 30 day of Sept, 20 11.

FILED

Chris Daniel
District Clerk

SEP 30 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
On this, the 30 day of Sept, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-9547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Aug
on the 3 day of Nov, 20 11 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 30 day of Sept, 20 11.

Judge Presiding

THE STATE OF TEXAS
VS.

DAMIEN DESHONE JONES

02389993

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/6/2011

D.A. LOG NUMBER: 1784555
CJIS TRACKING NO.:
BY: DB DA NO: 001638714
AGENCY: HCSO
O/R NO: 1190491
ARREST DATE: 9-6-11

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319149

183

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DAMIEN DESHONE JONES**, hereafter styled the Defendant, heretofore on or about **JULY 8, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **NHU CHAW**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE NHU CHAW IN FEAR OF IMMINENT BODILY INJURY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, **A FIREARM**.

FILED

Chris Daniel
District Clerk

SEP 20 2011

Time:

Harris County, Texas

By

Deputy

Foreman

208th

JIM C HARRIS

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

SEP - 9 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
By _____ On this, the 9 day of SEP, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : _____
on the 11 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP - 9 2011, 20____

Judge Presiding

THE STATE OF TEXAS
VS.

ALEXANDER SCOTT
HOUSTON, TX

02374996

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/7/2011

D.A. LOG NUMBER: 1784636
CJIS TRACKING NO.:
BY: EV DA NO: 002156159
AGENCY: HPD
O/R NO: 109333111Q
ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES: CO-DEF HOLMES, J.-FEL

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319241

177

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ALEXANDER SCOTT**, hereafter styled the Defendant, heretofore on or about **AUGUST 23, 2011**, did then and there unlawfully, intentionally and knowingly threaten **IBEN CERVANTES** with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

SEP 21 2011

Time: 10:25
Harris County, Texas
By: Bm
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Chris Daniel

FOREMAN OF THE GRAND JURY

INDICTMENT

2833

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP - 9 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 9 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-8597

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Arg.
on the 11 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

SEP - 9 2011

Signed this _____ day of _____, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

DESMON WAYNE PRESTON

02466514

SPN:

DOB:

DATE PREPARED: 9/7/2011

D.A. LOG NUMBER: 1784916

CJS TRACKING NO.:

BY: EV DA NO: 002197878

AGENCY: HCSO

O/R NO: 1191853

ARREST DATE: 09/07/2011

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

131928

177

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DESMON WAYNE PRESTON**, hereafter styled the Defendant, heretofore on or about **JULY 11, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **JEREMIAH TJARKS**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE JEREMIAH TJARKS, IN FEAR OF IMMINENT BODILY INJURY AND DEATH** and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

OCT 24 2011

Time: 1435

By: [Signature]

Harris County, Texas

Deputy

Foreman

209th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

2835

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

SEP - 9 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 9 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-523-0153

Fax Number

The Court further ORDERS the cause set for : Arg
on the 23 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP - 9 2011, 20 SEP 09 2011

Judge Presiding

THE STATE OF TEXAS
VS.

ADOLFO MARTINEZ

02433976

SPN:
DOB:
DATE PREPARED: 9/7/2011

D.A. LOG NUMBER: 1784982
CJIS TRACKING NO.: 9166967201-A001
BY: EG DA NO: 002156159
AGENCY: HPD
O/R NO: 116234611B
ARREST DATE: 09-07-2011

NCIC CODE: 2300 79

RELATED CASES: SAME DEF-MISD

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319301

177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ADOLFO MARTINEZ**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 7, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **TWO SOCKET WRENCH SETS, ONE WRENCH, AND ONE LASER**, owned by **KRISTAN PANLILINAN**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **DECEMBER 29, 2010**, in Cause Number **1727470**, in the **COUNTY CRIMINAL COURT AT LAW NO. 10**, of **HARRIS**, County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

Before the commission of the primary offense, on **MARCH 17, 2011**, in Cause Number **1731004**, in the **COUNTY CRIMINAL COURT AT LAW NO. 10**, of **HARRIS** County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

FILED

Chris Daniel
District Clerk

SEP 14 2011

Time: 10:25
Harris County, Texas
By: DM
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

228th

Howard H. Roden

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

2837

8:30

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 12 2011

Sworn to and subscribed before me on this, the 12 day of SEP, 2011.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 12 day of SEP, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-9547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of Sept, 2011.

Judge Presiding

871

THE STATE OF TEXAS
VS.

01890379

D.A. LOG NUMBER: 1785328
CJIS TRACKING NO.: 9166971039-A001
BY: KL DA NO: 002359767
AGENCY: HPD
O/R NO: 116679711G
ARREST DATE: 9/8/11

VALENTINA REBECCA GONZALES

SPN:

DOB:

DATE PREPARED: 9/9/2011

P2

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319441262

BAIL: \$15000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, VALENTINA REBECCA GONZALES, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 8, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, HEROIN, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

State moves to sentence under 12.44c.

FILEDChris Daniel
District Clerk

SEP 12 2011

Time:

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

7900485
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2839

8130

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

SEP 12 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By On this, the 12 day of SEP 12, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

09831500

Bar Card/SPN Number

713-237-8047

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :

on the 12 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of Sept, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

JAMES PRICE FAGAN

SPN: 01003497

DOB: [REDACTED]

DATE PREPARED: 10/11/2011

D.A. LOG NUMBER: 1785783

CJIS TRACKING NO.: 9166976073-A001

BY: LM DA NO: 062187900

AGENCY: BAYTOWN PD

O/R NO: 201135155

ARREST DATE: 09 09 2011

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1319596

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMES PRICE FAGAN, hereafter styled the Defendant, heretofore on or about SEPTEMBER 9, 2011, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on JUNE 30, 1998, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 9818705 in COUNTY CRIMINAL COURT AT LAW NO. 11, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on OCTOBER 5, 1998, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 9839892 in COUNTY CRIMINAL COURT AT LAW NO. 3, HARRIS County, Texas.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on OCTOBER 8, 1990, in Cause Number 0568182, in the 351ST DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of AGGRAVATED ASSAULT.

Before the commission of the primary offense, and after the conviction in Cause Number 0568182 was final, the Defendant committed the felony of BOATING WHILE INTOXICATED and was finally convicted of that offense on DECEMBER 6, 2007, in Cause Number 1124207, in the 351ST DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

OCT 12 2011

Time:

1336
Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging 2841

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

SEP 14 2011

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 14 day of Sept, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04031500
Bar Card/SPN Number

713-237-0547
Phone Number

713-528-0153
Fax Number

The Court further **ORDERS** the cause set for :
on the 12 day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of Sept, 2011.

Judge Presiding

10-12-11

8:30am

THE STATE OF TEXAS
VS.

02570407

D.A. LOG NUMBER: 1786297 02570407
CJIS TRACKING NO.: 916698176X-A001

AARON DAVON KOSSIE

SPN:

BY: EV DA NO: 001638615

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 9/12/2011

O/R NO: 118335411B

ARREST DATE: 09/12/2011

NCIC CODE: 3899 01

RELATED CASES:

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO:

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

1319804

PRIOR CAUSE NO:

FIRST SETTING DATE:

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, AARON DAVON KOSSIE, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 12, 2011**, did then and there unlawfully intentionally and knowingly violate a protective order, issued under Article 17.292, Code Criminal Procedure, and attached hereto as Exhibit A, by committing the offense of assault of ADRIAN KELLER, namely, by intentionally causing bodily injury to ADRIAN KELLER by STRIKING THE COMPLAINANT WITH HIS HAND AND by committing the offense of assault of ADRIAN KELLER, namely, by knowingly causing bodily injury to ADRIAN KELLER by STRIKING THE COMPLAINANT WITH HIS HAND.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on September 12, 2011

FILED

Chris Daniel
District Clerk

SEP 12 2011

Time: 1430

Harris County, Texas

By _____

Deputy

AFFIANT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO. 17057325

COMPLAINT

2843

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

SEP 14 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 14 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 18 day of October, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 14 day of Sept, 2011

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2845

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ADRIAN URIOSTIGUE

01850601

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/12/2011

D.A. LOG NUMBER: 1786329
CJIS TRACKING NO.: 9166982081-A001
BY: SP DA NO: 001638615
AGENCY: HPD
O/R NO: 118298611X
ARREST DATE: 09-12-2011

NCIC CODE: 2202 05

RELATED CASES: SUMRALL - 1F

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1319827

228

BAIL: \$20000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ADRIAN URIOSTIGUE, hereafter styled the Defendant, heretofore on or about SEPTEMBER 12, 2011, did then and there unlawfully, with intent to commit an assault, enter a habitation owned by ANTONIO VILLAMAR-HERNANDEZ, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on JUNE 22, 2009, in Cause No. 1220928, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

FILED
Chris Daniel
District Clerk

OCT 26 2011

Time: 2:42

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

2846

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

FILED
Chris Daniel
District Clerk

SEP 21 2011

ORDER APPOINTING COUNSEL

Time: _____
By _____
Harris County, Texas
Deputy

On this, the 21 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for :
on the 25 day of October, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 21 day of Sept, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

MANUEL S. GARCIA
[REDACTED]

02004571

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/19/2011

D.A. LOG NUMBER: 1788511
CHS TRACKING NO.: 916700430X-A001
BY: JL DA NO: 001896241
AGENCY: HCSO
O/R NO: 110125570
ARREST DATE: 9/19/2011

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

1320627

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MANUEL S. GARCIA, hereafter styled the Defendant, heretofore on or about SEPTEMBER 19, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to AMANDA GARCIA, hereafter styled the Complainant, a member of the Defendant's family, by PUSHING THE COMPLAINANT WITH HIS HANDS.

It is further presented that before the commission alleged above, the Defendant, on FEBRUARY 1, 2011, in the COUNTY CRIMINAL COURT AT LAW NO. 2 of HARRIS County, Texas, in Cause No. 1731798, was convicted of ASSAULT which was committed against a member of the Defendant's family.

FILED

Chris Daniel
District Clerk

OCT 05 2011

Time: _____
Harris County, Texas

By: _____
Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Shirley S. [Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 21 2011

Sworn and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 21 day of Sept, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : _____
on the 22 day of Sept, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 21 day of Sept, 2011.

Judge Presiding

THE STATE OF TEXAS
VS.

PATRICE ANNETTE BREELER

01214061

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/20/2011

D.A. LOG NUMBER: 1788565
CJIS TRACKING NO.: 9167005020-A001
BY: CS DA NO: 063842100
AGENCY: HPD
O/R NO: 121890311
ARREST DATE: 09/19/2011

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320647
228

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, PATRICE ANNETTE BREELER, hereafter styled the Defendant, heretofore on or about SEPTEMBER 19, 2011, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO PACKAGES OF DIAPERS, owned by MITCHELL HONIG, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the commission of the primary offense, on MAY 17, 2001, in Cause Number 1057557, in the COUNTY CRIMINAL COURT AT LAW NO. 7, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on MAY 17, 2001, in Cause Number 1059176, in the COUNTY CRIMINAL COURT AT LAW NO. 7, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

FILED

Chris Daniel
District Clerk

OCT 05 2011

Time: _____
Harris County, Texas

By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

2850

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

SEP 22 2011

Deputy District Clerk
Harris County, Texas

Time: _____ **ORDER APPOINTING COUNSEL**
Harris County, Texas

By _____ Deputy
On this, the 22 day of SEPT, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 22 2011, 20____.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2851

DISTRICT CLERK

THE STATE OF TEXAS
VS.

ROY CHARLES FINDLEY

02329094

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/20/2011

D.A. LOG NUMBER: 1788788
CJIS TRACKING NO.: 9167007252-A001
BY: TD DA NO: 002128142
AGENCY: HSCO
O/R NO: HC110126053
ARREST DATE: 09/20/2011

P2

NCIC CODE: 2202 05

RELATED CASES: J. FLANERY:FEL & K. FLANERY:FEL

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320744
228

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ROY CHARLES FINDLEY**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 20, 2011**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by ANA LAURA SARABIA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

*State moves to amend
to the State Jail Felony of
Burglary of a Building*

FILED

Chris Daniel
District Clerk

SEP 22 2011

Time:
By:
Harris County, Texas
Deputy

NAC
2200 96

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 04 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas
By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the _____ day of **OCT 04 2011**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of **OCT 04 2011**, 20____

Judge Presiding

THE STATE OF TEXAS
VS.

02581013

D.A. LOG NUMBER: 1788923
CJIS TRACKING NO.: 9167008704-A001
BY: EV DA NO: 065021651
AGENCY: HCCO 4
O/R NO: HC110124277
ARREST DATE: 09/21/2011

ADAM WADE BUCHANAN

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 9/21/2011

NCIC CODE: 5205 12 F3

RELATED CASES:

FELONY CHARGE: PROHIBITED WEAPONS

CAUSE NO:

1320820

BAIL: \$5,000

HARRIS COUNTY DISTRICT COURT NO:

339

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ADAM WADE BUCHANAN, hereafter styled the Defendant, heretofore on or about SEPTEMBER 20, 2011, did then and there unlawfully, intentionally and knowingly POSSESS AN EXPLOSIVE WEAPON.

FILED

Chris Daniel
District Clerk

SEP 29 2011

Time: 1:20
By: [Signature]
Harris County, Texas
Deputy

Foreman

185th

Trisha S. Pollard

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

OCT 03 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy On this, the _____ day of **OCT 03 2011**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 1st day of Nov, 2011 at 9:00 AM at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of **OCT 03 2011**, 20____.

OCT 03 2011

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2855

DISTRICT CLERK

THE STATE OF TEXAS
VS.

KENNETH GRADNIGO

01710391

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/21/2011

D.A. LOG NUMBER: 1788956
CJIS TRACKING NO.:
BY: EV DA NO: 002156159
AGENCY: HCSO
O/R NO: 11121549
ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1320838

339

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KENNETH GRADNIGO**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 11, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **WALTER TRAPPIC**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY THREATEN AND PLACE WALTER TRAPPIC IN FEAR OF IMMINENT BODILY INJURY AND DEATH**, and the Defendant did then and there use and exhibit a deadly weapon, namely, **A FIREARM**.

Before the commission of the offense alleged above, on **JULY 2, 2004**, in Cause Number 992771 in the 248TH District Court of **HARRIS County, Texas**, the Defendant was convicted of the felony offense of **ROBBERY**.

FILED

Chris Daniel
District Clerk

OCT 21 2011

OCT 21 2011

Time: 12:50

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

220th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

2856

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUN 11 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

JUN 11 2012

On this, the 11 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Skip Cornelius
Attorney

2028 Buffalo Tenn
Address

HTX 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-0547
Phone Number

713-528-0163
Fax Number

The Court further ORDERS the cause set for : _____
on the 3 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of June, 2012.

Judge Presiding

JUN 11 2012

THE STATE OF TEXAS
VS.

JUSTIN MCGEE

02465659

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/23/2011

D.A. LOG NUMBER: 1789683
CJIS TRACKING NO.: 9167016529-A001
BY: EG DA NO: 050788045
AGENCY: HPD
O/R NO: 103113611N
ARREST DATE: 09-23-2011

NCIC CODE: 1204 04

RELATED CASES: SAME DEF-FEL / BARTHOLOMEW-FEL

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321171

263

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUSTIN MCGEE, hereafter styled the Defendant, heretofore on or about AUGUST 8, 2011, did then and there unlawfully, while in the course of committing theft of property owned by CAMERON DANSBY, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place CAMERON DANSBY in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

NOV 17 2011

Time: 1300
Harris County, Texas
By: dm

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature] 248 HL
FOREMAN OF THE GRAND JURY

INDICTMENT

2858

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUN 11 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

JUN 11 2012

On this, the 11 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Skip Cornelius
Attorney

2028 Buffalo Tenn
Address

HTX 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-0547
Phone Number

713-528-0163
Fax Number

The Court further ORDERS the cause set for : _____
on the 3 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of June, 2012.

Judge Presiding

JUN 11 2012

THE STATE OF TEXAS
VS.

JUSTIN MCGEE

02465659

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/23/2011

D.A. LOG NUMBER: 1789683
CJIS TRACKING NO.: 9167016529-A002
BY: EG DA NO: 050788045
AGENCY: HPD
O/R NO: 103113611N
ARREST DATE: 09-23-2011

NCIC CODE: 1007 10

RELATED CASES: SAME DEF-FEL / BARTHOLOMEW-FEL

FELONY CHARGE: AGGRAVATED KIDNAPPING

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321172
263

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUSTIN MCGEE, hereafter styled the Defendant, heretofore on or about AUGUST 8, 2011, did then and there unlawfully, intentionally and knowingly abduct CAMERON DANSBY, hereafter styled the Complainant, without his consent, with intent to prevent his liberation by using and threatening to use deadly force namely, a FIREARM, on the Complainant, and with intent to terrorize the Complainant and inflict bodily injury on the Complainant.

FILED

Chris Daniel
District Clerk

NOV 17 2011

Time: 1300
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

[Signature] 248 hr
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

OCT 07 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____ On this, the 7 day of Oct, 2011, the Court determined that the

By above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831501

Bar Card/SPN Number

713-237-8547

Phone Number

713-328-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the _____ day of _____, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

KETRICK DEMONTA WHITE

01644967

SPN:

DOB: [REDACTED]

DATE PREPARED: 9/29/2011

D.A. LOG NUMBER: 1787897

CJIS TRACKING NO.: 9166997941-A001

BY: MB DA NO: 001901698

AGENCY: HPD

O/R NO: 120717311

ARREST DATE: 9-17-2011

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321806

339

BAIL: \$20,000.00

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KETRICK DEMONTA WHITE**, hereafter styled the Defendant, heretofore on or about 9-17-2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **RANDY RASHON GRAY**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on MAY 29, 1998, in Cause Number 774820 in the 177TH DISTRICT COURT District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY.

FILED
Chris Daniel
District Clerk

FEB 09 2012

Time: _____

By: _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

339th

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

OCT 03 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the _____ day of **OCT 03 2011**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : **Nov**
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

KYLE YAMCEY MCWHORTER

01848986

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/30/2011

D.A. LOG NUMBER: 1791599
CJIS TRACKING NO.: 9167036309-A001
BY: CM DA NO: 070917650
AGENCY: HPD
O/R NO: 126266911Q
ARREST DATE: 9-28-11

NCIC CODE: 3802 57

RELATED CASES:

FELONY CHARGE: INJURY TO ELDERLY INDIVIDUAL

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1321919

339

BAIL: \$10000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KYLE YAMCEY MCWHORTER**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 28, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **BETTE MARTIN**, hereinafter styled the Complainant, an individual who was at least sixty-five years of age, by **CHOKING THE COMPLAINANT WITH HIS HAND**.

FILED

Chris Daniel
District Clerk

OCT 13 2011

OCT 13 2011

Time: 12:20

Harris County, Texas

By: [REDACTED]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Kenneth K. K...

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____

FILED

Chris Daniel
District Clerk

OCT 03 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

On this, the _____ day of _____, 20____, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

~~MIKE COULSON~~

~~Attorney~~

~~550 Post Oak Blvd, #570~~

~~Address~~

~~HOUSTON, TEXAS 77027~~

~~City~~

~~State~~

~~Zip~~

E-Mail Address

~~04880500~~

~~Bar Card/SPN Number~~

~~713-840-0919~~

~~Phone Number~~

~~713-840-7508~~

~~Fax Number~~

The Court further ORDERS the cause set for :
on the 3rd day of Oct, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

ROBERT EDWARD BYRD

02445210

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/1/2011

D.A. LOG NUMBER: 1791804
CJIS TRACKING NO.: 9167038506-A001
BY: TM DA NO: 002197878
AGENCY: HPD
O/R NO: 1266749110
ARREST DATE: 9-30-11

NCIC CODE: 2300 79

RELATED CASES: CO-DEF: R. STERGIOU-2 FEL; 1 JTH MISD

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322034

339

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ROBERT EDWARD BYRD**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 30, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, A GPS TRACKER, owned by MCKINLEY CHITTENDEN, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on JUNE 23, 2010, in Cause Number 1267797, in the 262nd District Court, of Harris, County, Texas, the Defendant was convicted of the Felony of Theft.

Before the commission of the primary offense, on OCTOBER 5, 2009, in Cause Number 1632497, in the County Criminal Court at Law No. 14, of Harris County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

FILED

Chris Daniel
District Clerk

DEC 09 2011

1330

Harris County, Texas

By: [REDACTED]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

337th

E. J. Rodriguez

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2866

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUN 04 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 4 day of June, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : July 10, 2012
on the 11 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 4 day of June, 2012.

Judge Presiding

CIO File MAY

THE STATE OF TEXAS
VS.

AMBER RAE SILVA

02439397

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/1/2011

D.A. LOG NUMBER: 1791931
CHS TRACKING NO.: 9167040098-A001
BY: VT DA NO: 002197675
AGENCY: CONSTABLE PCT6
O/R NO: HC11131178
ARREST DATE: 10/01/11

NCIC CODE: 5599 48

RELATED CASES: ONE OTHER FEL

P2

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322060

228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, AMBER RAE SILVA, hereafter styled the Defendant, heretofore on or about **OCTOBER 1, 2011**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

NOV 03 2011

Time: _____

Harris County, Texas

By _____

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24045875
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2868

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

OCT 03 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy On this, the _____ day of **OCT 03 2011**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 1st day of Nov, 2011 at 9:00 AM at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of **OCT 03 2011**, 20____.

OCT 03 2011

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2869

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01710391

D.A. LOG NUMBER: 1792151
CJIS TRACKING NO.: 9167042597-A002

KENNETH DAVONNE GRANDNIGO

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 10/1/2011

BY: TS, DA NO: 002268160
AGENCY: HCCP6
O/R NO: 110131525
ARREST DATE: 10-1-11

NCIC CODE: 4801 26

RELATED CASES: TWO MISDS

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1322105

BAIL: \$5,000

FIRST SETTING DATE:

339

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KENNETH DAVONNE GRANDNIGO**, hereafter styled the Defendant, heretofore on or about **OCTOBER 1, 2011**, did then and there unlawfully, intentionally flee from **T WRIGHT**, hereafter styled the Complainant, a **PEACE OFFICER** employed by **HARRIS COUNTY CONSTABLE PRECINCT 6**, lawfully attempting to **DETAIN** the Defendant, and the Defendant knew that the Complainant was a **PEACE OFFICER** attempting to **DETAIN** the Defendant, and before the commission of the offense alleged herein, on **APRIL 13, 2000**, in Cause Number **0994149** in the **COUNTY CRIMINAL COURT AT LAW NO 13** of **HARRIS County, Texas**, the Defendant was finally convicted of the offense of evading **DETENTION**.

FILED

Chris Daniel
District Clerk

OCT 21 2011

Time: 12:50

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

2870

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney

Witness

FILED

Chris Daniel
District Clerk

OCT 05 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time _____
Harris County Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the _____ day of **OCT 05 2011**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 2nd Nov day of Nov, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of **OCT 05 2011**, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

JVARRO YOUNG

SPN: 02426649

DOB: [REDACTED]

DATE PREPARED: 12/16/2011

D.A. LOG NUMBER: 1792424

CJIS TRACKING NO.: 9167045650-A001

BY: CM DA NO: 002397254

AGENCY: HCSO

O/R NO: 110132013

ARREST DATE: 10 03 11

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO: 1322212

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JVARRO YOUNG**, hereafter styled the Defendant, heretofore on or about **OCTOBER 2, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **HERLON HOPSON**, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by **PUSHING THE COMPLAINANT WITH HIS HAND**.

It is further presented that in Harris County, Texas, **JVARRO YOUNG**, hereafter styled the Defendant, heretofore on or about **OCTOBER 2, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **HERLON HOPSON**, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by **DRAGGING THE COMPLAINANT ON THE GROUND**.

It is further presented that in Harris County, Texas, **JVARRO YOUNG**, hereafter styled the Defendant, heretofore on or about **OCTOBER 2, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **HERLON HOPSON**, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by **STRIKING THE COMPLAINANT WITH HIS HAND**.

It is further presented that in Harris County, Texas, **JVARRO YOUNG**, hereafter styled the Defendant, heretofore on or about **OCTOBER 2, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to **HERLON HOPSON**, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by **PUSHING THE COMPLAINANT'S HEAD INTO A WALL**.

It is further presented that before the commission alleged above, the Defendant, on **JUNE 6, 2003**, in the COUNTY CRIMINAL COURT AT LAW of **BOWIE County, Texas**, in Cause No. **03M0916CCL**, was convicted of **ASSAULT** which was committed against a **MEMBER OF THE DEFENDANT'S FAMILY**.

FILED
Chris Daniel
District Clerk

DEC 19 2011

DEC 19 2011

Time: _____

By: _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

Paul Thomas Miller, Jr.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk

OCT 04 2011

Time: _____

By _____

Harris County, Texas

Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of **OCT 04 2011**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for :
on the 2nd day of Nov, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of **OCT 04 2011**, 20____

Judge Presiding

STJ Court

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 522 0153

THE STATE OF TEXAS
VS.

ALANIZ ARTURO ESPINOZA

00838690

SPN:

DOB:

DATE PREPARED: 10/3/2011

D.A. LOG NUMBER: 1792457

CJS TRACKING NO.: 9167046037-A001

BY: KL DA NO: 850789901

AGENCY: HPD

O/R NO: 128021511M

ARREST DATE: 10/3/11

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322236

339

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ALANIZ ARTURO ESPINOZA**, hereafter styled the Defendant, heretofore on or about **OCTOBER 3, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

NOV 16 2011

Time: 12:00
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

263

INDICTMENT

2874

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

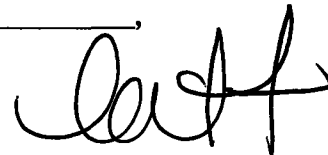
FILED

Chris Daniel
District Clerk

OCT 04 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas



ORDER APPOINTING COUNSEL

On this, the _____ day of OCT 04 2011, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
F 713 237 0153

The Court further **ORDERS** the cause set for : _____
on the 11 day of NOV, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of OCT 04 2011, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

KYLE YANCEY MCWHORTER

01848986

SPN:

DOB: [REDACTED]

DATE PREPARED: 10/3/2011

D.A. LOG NUMBER: 1791457

CJIS TRACKING NO.:

BY: AC DA NO: 002156159

AGENCY: PASADENA PD

O/R NO: 1113139

ARREST DATE: 09/29/11

NCIC CODE: 2200 96

RELATED CASES:

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322239

339

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KYLE YANCEY MCWHORTER, hereafter styled the Defendant, heretofore on or about MAY 30, 2011, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by JORGE ESTRADA, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

OCT 13 2011

OCT 13 2011

Time: 12:20
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

2876

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

OCT 06 2011

Time: _____
By _____
Harris County, Texas
Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

OCT 06 2011

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-										
--	--	--	--	---	--	--	--	--	--	--	--	--	--	--

Phone Number

				-										
--	--	--	--	---	--	--	--	--	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____

OCT 06 2011

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2878

RECORDED'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

2/136822

TH

AGAINST THE PEACE AND DIGNITY OF THE STATE

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, TERRELL D. JONES, hereafter styled the Defendant, heretofore on or about OCTOBER 4, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

THE STATE OF TEXAS
VS.
TERRELL D. JONES
SPN: [REDACTED] DOB: [REDACTED]
DATE PREPARED: 10/4/2011
D.A. LOG NUMBER: 1792896
CHS TRACKING NO.: 9167050530-A001
BY: E.G. DA NO: 002328022
AGENCY: HPD
O/R NO: 1287216117
ARREST DATE: 10-04-2011
RELATED CASES: WHITE-MISD
FELONY CHARGE: Possession of a Controlled Substance
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1322415
FIRST SETTING DATE: 339
BAL: \$2,000
PRIOR CAUSE NO:
P2

SX1

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

OCT 06 2011

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

OCT 06 2011

Time: _____
Harris County, TexasBy _____
Deputy

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____.

OCT 06 2011

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

DISTRICT CLERK

2879

51

THE STATE OF TEXAS
VS.

JOSE MENDOZA

01880845SPN:
DOB: [REDACTED]
DATE PREPARED: 10/5/2011D.A. LOG NUMBER: 1793039
CJIS TRACKING NO.: 9167052290-A001
BY: KL DA NO: 062187900
AGENCY: HPD
O/R NO: 128921611R
ARREST DATE: 10/5/11

NCIC CODE: 5599 04

RELATED CASES: TIEMEYER-F

P2

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322453339BAIL: \$15000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JOSE MENDOZA, hereafter styled the Defendant, heretofore on or about **OCTOBER 5, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

~~Before the commission of the offense alleged above (hereinafter styled the primary offense), on DECEMBER 18, 2009, in Cause Number 1210794, in the 337TH District Court, of HARRIS County, Texas; the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.~~

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on JUNE 3, 2008, in Cause Number 1158116, in the 248TH District Court, of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS

 24036820
 BAR CARD NO.

INFORMATION

 RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

2880

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
OCT 07 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

OCT 07 2011

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for :
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

STEFEN KENNEDY

02576888

SPN:
DOB:
DATE PREPARED: 10/5/2011

D.A. LOG NUMBER: 1793052
CJIS TRACKING NO.: 9167052487-A001
BY: AC DA NO: 002215011
AGENCY: HCSO
O/R NO: HC11133080
ARREST DATE: 10/05/11

NCIC CODE: 1204 04

RELATED CASES: S. DEF.-2 FEL. TOTAL

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322501

339

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **STEFEN KENNEDY**, hereafter styled the Defendant, heretofore on or about **OCTOBER 5, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by LASHONDA HUDSON, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place LASHONDA HUDSON in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED
Chris Daniel
District Clerk

DEC 02 2011

Time: 13:29
By: [Signature]
Deputy

Asst Foreman

337th

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 07 2011

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

OCT 07 2011

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

02576888

D.A. LOG NUMBER: 1793052
CJIS TRACKING NO.: 9167052487-A002
BY: AC DA NO: 002215011
AGENCY: HCSO
O/R NO: HC11133080
ARREST DATE: 10/05/11

STEFEN KENNEDY

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/5/2011

NCIC CODE: 2300 86

RELATED CASES: S. DEF.-2 FEL. TOTAL

FELONY CHARGE: THEFT OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322502

339

BAIL: \$2000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **STEFEN KENNEDY**, hereafter styled the Defendant, heretofore on or about **OCTOBER 5, 2011**, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely a firearm owned by ZEB TOWNSEL, hereafter styled the Complainant, with the intent to deprive the Complainant of the firearm.

FILED
Chris Daniel
District Clerk

DEC 02 2011

Time: 12:20
By: [Signature]
Harris County
Deputy

Asst Foreman

337th

Margaret K. Knoch

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

2884

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

OCT 07 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the _____ day of **OCT 07 2011**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of **OCT 07 2011**, 20____

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5X1

THE STATE OF TEXAS
VS.

MAMMIE LAKEYSHA NELSON

SPN: 01968957
DOB: [REDACTED]
DATE PREPARED: 10/6/2011

D.A. LOG NUMBER: 1793269
CJIS TRACKING NO.: 916705479X-A001
BY: CS DA NO: 002328322
AGENCY: HPD
O/R NO: 129323411
ARREST DATE: 10/05/2011

P2

NCIC CODE: 4004 05

RELATED CASES:

FELONY CHARGE: PROSTITUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322568

BAIL: \$15,000
PRIOR CAUSE NO:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, MAMMIE LAKEYSHA NELSON, hereafter styled the Defendant, heretofore on or about OCTOBER 5, 2011, did then and there unlawfully, in a public place knowingly solicit M. RYANS to engage with the Defendant in sexual conduct, namely deviate sexual intercourse, to-wit: ORAL SEX for hire.

Before the commission of the offense alleged above, on APRIL 17, 2008, in Cause No. 1520148, in the County Criminal Court at Law No. 12 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on JULY 15, 2005, in Cause No. 1315225, in the County Criminal Court at Law No. 8 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on NOVEMBER 11, 2002, in Cause No. 1143469, in the County Criminal Court at Law No. 12 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on AUGUST 23, 2007, in Cause Number 1129999, in the 228TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on JUNE 18, 2007, in Cause Number 1121015 in the 178TH District Court of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24036822
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

Deputy District Clerk
Harris County, Texas

OCT 07 2011

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By On this, the OCT 07 2011 day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

STATE JAIL DOCKET
Project Court #2, 20th Floor
713-755-5021.

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 8th day of Nov, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of OCT 07 2011, 20____.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

ELRIDGE BROWN

00828427

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/6/2011

D.A. LOG NUMBER: 1793289
CJIS TRACKING NO.: 9167055001-A001
BY: KL DA NO: 002197879
AGENCY: HPD
O/R NO: 129239111U
ARREST DATE: 10/5/11

P2

NCIC CODE: 5599 17

RELATED CASES: HAMPTON-F; JACKSON-F; WILLIAMS-F

FELONY CHARGE: DELIVERY OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322586

339

BAIL: \$15000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ELRIDGE BROWN**, hereafter styled the Defendant, heretofore on or about **OCTOBER 5, 2011**, did then and there unlawfully, knowingly deliver by actual transfer to **R. MORALES**, a controlled substance, namely, **COCAINE**, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, **ELRIDGE BROWN**, hereafter styled the Defendant, heretofore on or about **OCTOBER 5, 2011**, did then and there unlawfully, knowingly deliver by constructive transfer to **R. MORALES**, a controlled substance, namely, **COCAINE**, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, **ELRIDGE BROWN**, hereafter styled the Defendant, heretofore on or about **OCTOBER 5, 2011**, did then and there unlawfully, knowingly deliver by offering to sell to **R. MORALES**, a controlled substance, namely, **COCAINE**, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **JUNE 13, 2008**, in Cause Number **1170734**, in the **338TH** District Court, of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **BURGLARY OF A MOTOR VEHICLE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** and was convicted on **SEPTEMBER 20, 2006**, in Cause Number **1078405**, in the **180TH** District Court, of **HARRIS** County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Amy McMaulley
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24049250
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2888

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

Deputy District Clerk
Harris County, Texas

OCT 14 2011

ORDER APPOINTING COUNSEL

Time: _____

By _____, Harris County, Texas
On this, the 14 day of OCT, 2011, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP Skip Cornblum
Attorney
2028 Buffalo Terrace

Address

HT 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

CD: 1313450

The Court further **ORDERS** the cause set for : NTRC
on the 16 day of NOV, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 14 day of OCT, 2011

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

02583248

ANITA DIAMOND WASHINGTON

SPN:

DOB: [REDACTED]

DATE PREPARED: 10/6/2011

D.A. LOG NUMBER: 1792546

CJIS TRACKING NO.:

BY: AC DA NO: 002044691

AGENCY: HPD

O/R NO: 1317470101

ARREST DATE: TO BE

NCIC CODE: F1 - 3802 52

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD - OMISSION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322591

232

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ANITA DIAMOND WASHINGTON, hereafter styled the Defendant, heretofore on or about SEPTEMBER 14, 2010, did then and there unlawfully, while having a statutory duty to act pursuant to Section 151.001 of the Texas Family Code, intentionally and knowingly by omission cause serious bodily injury to ALICIA GRIFFIN, hereafter styled the Complainant, a child younger than fifteen years of age, by FAILING TO PROVIDE AND SEEK APPROPRIATE MEDICAL CARE FOR THE COMPLAINANT.

FILED

Chris Daniel
District Clerk

OCT 12 2011

OCT 12 2011

Time: 1:36

Harris County, Texas

By: AC

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

2890

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6 day of Feb, 2012.

FILED

Chris Daniel
District Clerk

FEB - 6 2012

JAG
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By, On this, the 6 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Non-trial
on the 2 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Feb, 2012.

[Signature]
Judge Presiding

3
THE STATE OF TEXAS
VS.

CHRISTOPHER BARILLAS

02265590

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/7/2011

D.A. LOG NUMBER: 1793674
CJIS TRACKING NO.: 9167059104-A001
BY: DB DA NO: 062046510
AGENCY: HPD
O/R NO: 129905511C
ARREST DATE: 10-7-11

NCIC CODE: 5203 03

RELATED CASES:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1322789

177

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER BARILLAS**, hereafter styled the Defendant, heretofore on or about **OCTOBER 7, 2011**, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** in the District Court of the 177TH Judicial District, HARRIS County, Texas, in Cause Number 1259857, on JANUARY 6, 2011.

FILED
Chris Daniel
District Clerk

OCT 13 2011

OCT 13 2011

Time: 12:20
Harris County, Texas

By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

184th

Mary Reyes

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

FILED
Chris Daniel
District Clerk
DEC 10 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

DEC 10 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Time: _____
Harris County, Texas

By _____ On this, the _____ day of _____, 20____, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

RP Skip Comelms

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

202826@harriscountytx.gov

713-237-8547

Address

Phone Number

H TX 77019

713 528 0113

City

State

Zip

Fax Number

04831500

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 15 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this _____ day of _____, 20____

Jan Kracker
Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials): _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

2893

DISTRICT CLERK

THE STATE OF TEXAS
VS.

EDWIN JAMES BROOKS JR.

02064213

SPN:

DOB:

DATE PREPARED: 10/13/2011

D.A. LOG NUMBER: 1795312

CJIS TRACKING NO.:

BY: AC DA NO: 002421881

AGENCY: HCSO

O/R NO: HCH132334

ARREST DATE: 10/13/11

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1323357

184

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **EDWIN JAMES BROOKS JR.**, hereafter styled the Defendant, heretofore on or about **MARCH 11, 2011**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **KENNETH LYMAN**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **SEPTEMBER 29, 2004**, in Cause Number **0986024**, in the **177TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **BURGLARY OF A HABITATION**.

Before the commission of the primary offense, and after the conviction in Cause Number **0986024** was final, the Defendant committed the felony of **BURGLARY OF A HABITATION** and was finally convicted of that offense on **DECEMBER 19, 2007**, in Cause Number **1124463**, in the **228TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED
Chris Daniel
District Clerk

NOV 26 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INDICTMENT

2894

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

AUG 28 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 28 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 28 day of August

James B. Jones

Judge Presiding

DISTRICT CLERK

MATT 2895

THE STATE OF TEXAS
VS.

01922692

D.A. LOG NUMBER: 1772898

CJIS TRACKING NO.:

BIANCE CHINTEL LEWIS

SPN:

BY: EV DA NO: 002397278

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 10/20/2011

O/R NO: 1190807

ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

BAIL: \$2,000

HARRIS COUNTY DISTRICT COURT NO:

1324169

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BIANCE CHINTEL LEWIS**, hereafter styled the Defendant, heretofore on or about **JULY 9, 2011**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **FIVE DIGITAL VIDEO DISCS**, owned by **JOE CRAIN**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **SEPTEMBER 29, 2004**, in Cause Number **1185147**, in the **COUNTY CRIMINAL COURT AT LAW NO. 6**, of **HARRIS**, County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

Before the commission of the primary offense, on **FEBRUARY 23, 2011**, in Cause Number **083894CR2**, in the **COUNTY COURT AT LAW NO. 2**, of **MCLENNAN** County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

FILED

Chris Daniel
District Clerk

JAN 30 2012

Time: 11:45

Harris County, Texas

By bm
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Joseph Mena 174
FOREMAN OF THE GRAND JURY

INDICTMENT

2896

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 21st day of Nov, 2011.

FILED

Chris Daniel
District Clerk

NOV 21 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Title: _____
Harris County, Texas

By _____
On this, the 21st day of Nov, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831800

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0183

Fax Number

The Court further ORDERS the cause set for : _____
on the 12th day of _____, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21st day of Nov, 2011.

Judge Presiding

CAPM

THE STATE OF TEXAS

VS.

CHARLES DOUGLAS GARBOW JR.

SPN: 900060

DOB: [REDACTED]

DATE PREPARED: 07/29/2011

D.A. LOG NUMBER: 1744040

CJIS TRACKING NO.: 9166539048-A002

BY: JS DA NO: 1638714 AGENCY: HCSO

O/R NO: HCl145683

ARREST DATE: 04/21/2011

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: AGGRAVATED ROBBERY - DEADLY WEAPON

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 008

FIRST SETTING DATE:

BAIL: \$50,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHARLES DOUGLAS GARBOW JR., hereafter styled the Defendant, heretofore on or about APRIL 8, 2011, did then and there unlawfully, while in the course of committing theft of property owned by TIMOTHY COMEAUX, and with intent to obtain and maintain control of the property, INTENTIONALLY CAUSE BODILY INJURY TO TIMOTHY COMEAUX, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

FILED

Chris Daniel
District Clerk

OCT 26 2011

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 21st day of Nov, 2011.

FILED

Chris Daniel
District Clerk

NOV 21 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Title: _____
Harris County, Texas

By _____
On this, the 21st day of Nov, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831800

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0183

Fax Number

The Court further ORDERS the cause set for : _____
on the 12th day of _____, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21st day of Nov, 2011.

Judge Presiding

CAPM

THE STATE OF TEXAS

VS.

CHARLES DOUGLAS GARBOW JR.

SPN: 900060

DOB: [REDACTED]

DATE PREPARED: 07/29/2011

D.A. LOG NUMBER: 1744040

CJIS TRACKING NO.: 9166539048-A0023

BY: JS DA NO: 1638714 AGENCY: HCSO

O/R NO: HC1145683

ARREST DATE: 4/21/2011

NCIC CODE: 4802 42

RELATED CASES:

FELONY CHARGE: TAMPERING/ FABRICATING PHYSICAL EVIDENCE

CAUSE NO: 1324881

HARRIS COUNTY DISTRICT COURT NO: 208

FIRST SETTING DATE:

BAIL: \$50,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CHARLES DOUGLAS GARBOW JR., hereafter styled the Defendant, heretofore on or about APRIL 8, 2011, did then and there unlawfully, knowing that an offense has been committed, to-wit: MURDER, CONCEAL A THING, NAMELY A HUMAN CORPSE with intent to impair its AVAILABILITY as evidence in any subsequent investigation of and official proceeding related to the aforesaid offense.

FILED
Chris Daniel
District Clerk

OCT 26 2011

Harris County, Texas

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

Charles E. [Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 03 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
On this, the 3 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 3 day of August, 2012

Signed B. Jones
Judge Presiding

THE STATE OF TEXAS
VS.

JEROME LIGE

01292682

SPN:

DOB:

DATE PREPARED: 10/27/2011

D.A. LOG NUMBER: 1799341

CJIS TRACKING NO.: 9167119735-A001

BY: MB DA NO: 001377499

AGENCY: HPD

O/R NO: 139329711

ARREST DATE: 10-27-2011

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1324977

338

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JEROME LIGE, hereafter styled the Defendant, heretofore on or about OCTOBER 27, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to LAETITIA BANSIE, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

FILED

Chris Daniel
District Clerk

FEB 03 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE,

Foreman

176th

Donald W. Joseph

FOREMAN OF THE GRAND JURY

INDICTMENT

2902

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

FILED

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

NOV 07 2011

Time: _____ Deputy District Clerk
Harris County, Texas Harris County, Texas
By _____ Deputy

ORDER APPOINTING COUNSEL

On this, the 7 day of Nov, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 13 day of December, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 7 day of NOV, 2011

Judge Presiding

12-13-11
8:30am

RIP
O/R
9/11/Photo

THE STATE OF TEXAS
VS.

JAMAL MOLIZONE

02314258

SPN:
DOB: [REDACTED]
DATE PREPARED: 11/4/2011

D.A. LOG NUMBER: 1801605
CHS TRACKING NO.: 9167142664-A001
BY: BJE DA NO: 002275023
AGENCY: HPD
O/R NO: 142975811 D
ARREST DATE: 11-3-11

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1325912
228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMAL MOLIZONE, hereafter styled the Defendant, heretofore on or about NOVEMBER 3, 2011, did then and there unlawfully, intentionally and knowingly threaten JACQUISHA BRUCE, a PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

FILED

Chris Daniel
District Clerk

DEC 21 2011

Time: 1600
Harris County, Texas

By: AI
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Foreman 337th
Lois R. Robinson
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 30 day of April, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 30 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 16 day of May, 2013 at 9:00 a.m. at 201 Franklin,
Houston, Harris County, Texas.

Signed this 30 day of April, 2013

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ 21 Day _____ Full

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Tape/Lab _____

☐ No Offense Report

THE STATE OF TEXAS
VS.

02587957

D.A. LOG NUMBER: 1801798
CJIS TRACKING NO.:

MISTER ELIAKIM THOMAS

SPN:

BY: AC DA NO: 002260927

DOB:

AGENCY: HCCO4

DATE PREPARED: 11/4/2011

O/R NO: HC11138962

ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

1325973

BAIL: \$10,000

HARRIS COUNTY DISTRICT COURT NO:

174

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MISTER ELIAKIM THOMAS**, hereafter styled the Defendant, heretofore on or about **OCTOBER 17, 2011**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **DAMON VICTOR**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

DEC 09 2011

Time: _____
By: _____
County: _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Foreman

262nd

E. J. Vander Hart Jr.
FOREMAN OF THE GRAND JURY

INDICTMENT

2906

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
By _____
Harris County, Texas

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

RIP
O/R
all / photos

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for ;
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

12-13-11
8:30am

DISTRICT CLERK

THE STATE OF TEXAS
VS.

CLIFFORD JONES
[REDACTED]

SPN: 02266349
DOB: [REDACTED]
DATE PREPARED: 1/3/2012

D.A. LOG NUMBER: 1802172
CJIS TRACKING NO.: 9167149049-A001
BY: LM DA NO: 002158528
AGENCY: HCSO
O/R NO: HC11148550
ARREST DATE: 11 05 2011

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault
CAUSE NO: 1326108
HARRIS COUNTY DISTRICT COURT NO: 228
FIRST SETTING DATE:

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CLIFFORD JONES**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 5, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **DAVIONNE HARRIS**, hereinafter called the Complainant, by cutting the complainant, and the Defendant used and exhibited a deadly weapon, namely a broken bottle.

FILED

Chris Daniel
District Clerk

FEB 16 2012

Time: 12:40
By: [Signature]
Harris County, Texas

Foreman

339th

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

JAN 24 2012

Sworn to and subscribed before me on this, the _____ day of JAN 24 2012, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 24 day of JAN, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the 25 day of JAN, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of JAN 24 2012, 2012

Way W. Burkett
Judge Presiding

5751
P2THE STATE OF TEXAS
VS.00480746D.A. LOG NUMBER: 1802768
CJIS TRACKING NO.: 9167155162-A001
BY: DS DA NO: 001827359
AGENCY: HPD
O/R NO: 144895311K
ARREST DATE: 11/07/2011

MELVIN GLEN BLACK

SPN:
DOB: [REDACTED]
DATE PREPARED: 11/8/2011

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1326314

BAIL: \$2000

FIRST SETTING DATE:

178

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, MELVIN GLEN BLACK, hereafter styled the Defendant, heretofore on or about NOVEMBER 07, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

NOV 28 2011

NOV 28 2011

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

NOV 10 2011

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____ On this, the _____ day of NOV 10 2011, 20____, the Court determined that the
By _____ above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. Cornelius
Attorney

2028 Buffalo Terrace
Address

HTX 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Arg
on the 15 day of Dec, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of NOV 10 2011, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

THANH KIM HOANG

01482143

SPN:
DOB: [REDACTED]
DATE PREPARED: 11/8/2011

D.A. LOG NUMBER: 1802728
CJIS TRACKING NO: 9167154662-A001
BY: EV DA NO: 002294141
AGENCY: HPD
O/R NO: 1448125110
ARREST DATE: 11/07/20114

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1326363

228

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, THANH KIM HOANG, hereafter styled the Defendant, heretofore on or about NOVEMBER 7, 2011, did then and there unlawfully, while in the course of committing theft of property owned by JUAN JOSE DE LA CRUZ, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place JUAN JOSE DE LA CRUZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A PIPE.

FILED
Chris Daniel
District Clerk

NOV 21 2011

Time: 1:50
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Paul Thomas Miller, Jr. 232
FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney

Witness

FILED
Chris Daniel
District Clerk
FEB - 9 2012

born to and subscribed before me on this, the 9 day of Feb, 2012

Chris Daniel
Deputy District Clerk
Harris County, Texas

Time _____
By _____
Harris County, Texas
County

ORDER APPOINTING COUNSEL

On this, the 9 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Aug
on the 12 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 9 day of Feb, 2012.

Chris Daniel
Judge Presiding

THE STATE OF TEXAS
VS.

02588624

D.A. LOG NUMBER: 1802976

CJIS TRACKING NO.:

MUNTASER HAZEM JUDEH

SPN:

BY: AC DA NO: 001901250

DOB:

AGENCY: HCSO

DATE PREPARED: 11/9/2011

O/R NO: 11137764

ARREST DATE: TO BE

NCIC CODE: 1305 16

RELATED CASES: MCBRIDE-FEL. IN CUSTODY AND MACOY-FEL. TO BE

FELONY CHARGE: Aggravated Assault

CAUSE NO:

BAIL: \$30,000

HARRIS COUNTY DISTRICT COURT NO:

1326527

PRIOR CAUSE NO:

FIRST SETTING DATE:

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about **OCTOBER 8, 2011**, did then and there unlawfully, intentionally and knowingly cause serious bodily injury to RICHARD BERRIOS, hereinafter called the Complainant, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, MUNTASER HAZEM JUDEH, hereafter styled the Defendant, heretofore on or about **OCTOBER 8, 2011**, did then and there unlawfully intentionally and knowingly cause serious bodily injury to RICHARD BERRIOS, hereinafter called the Complainant, by STRIKING THE COMPLAINANT WITH HIS FIST.

FILED

Chris Daniel
District Clerk

DEC 18 2011

Time: 15:10

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

262nd

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the NOV 18 2011, 20____

FILED
Chris Daniel
District Clerk
NOV 18 2011

Chris Daniel
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ On this, the 18 day of Nov, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP Connerly
Attorney
2028 Buffalo Tenn
Address
TX 77019
City State Zip E-Mail Address

04831840
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : _____
on the 10 day of JANUARY, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of NOV 18 2011, 20____.

[Signature]
Judge Presiding

13847940101C / Court: 337

THE STATE OF TEXAS
VS.

PETE RAMOS

SPN: 02571113
DOB: [REDACTED]
DATE PREPARED: 11/16/2011

D.A. LOG NUMBER: 1805044
CJS TRACKING NO.: 9167179266-A001
BY: AC DA NO: 001576522
AGENCY: HPD
O/R NO: 148478711Q
ARREST DATE: 11/16/11

NCIC CODE: 2202 05

RELATED CASES: GARCIA AND HERNANDEZ-BOTH FEL. AND CARO-MISD.

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO: 1327299

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, PETE RAMOS, hereafter styled the Defendant, heretofore on or about NOVEMBER 15, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by IRIS BALLADARES, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

IF IL EC ID
Chris Daniel
District Clerk

DEC 01 2011

Harris County, Texas

Time:

BY

Foreman

248th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

NOV 18 2011

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____

ORDER APPOINTING COUNSEL

On this, the 18 day of NOV, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8147

Phone Number

713-528-0157

Fax Number

The Court further ORDERS the case set for :
on the 18 day of December, 2011 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 18 day of NOV, 2011.

Judge Presiding

for Marc Carter

DISTRICT CLERK

2917

P2

THE STATE OF TEXAS
VS.

FRANK KENNETH BURNETT

02465801

SPN:

DOB:

DATE PREPARED: 11/17/2011

D.A. LOG NUMBER: 1805343

CJIS TRACKING NO.: 9167182119-A001

BY: CS DA NO: 001759187

AGENCY: HPD

O/R NO: 148993311

ARREST DATE: 11/17/2011

NCIC CODE: 5599 04

RELATED CASES: MOORE-M, RICHARDSON-M

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1327392

228

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, FRANK KENNETH BURNETT, hereafter styled the Defendant, heretofore on or about NOVEMBER 17, 2011, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Statements to proceed under 12.44(a)

FILED

Chris Dantz
District Clerk

JAN - 8 2012

Time:

01-03-12

By

Harris County, Texas

Dantz

FILED

Chris Dantz
District Clerk

JAN - 8 2012

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Assistant District Attorney
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2918

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 21 day of Nov, 2011.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 21 day of Nov, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : _____
on the 18 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21 day of Nov, 2011.

Judge Presiding

FILED

Chris Daniel
District Clerk

NOV 21 2011

Time: _____

Harris County, Texas

By _____

E-Mail Address _____

Deputy

THE STATE OF TEXAS
VS.

ANGELICA LEE SERRANO

02590253

SPN:

DOB:

DATE PREPARED: 11/19/2011

D.A. LOG NUMBER: 1805977

CJIS TRACKING NO.: 9167189016-A001

BY: PW DA NO: 066502100

AGENCY: HPD

O/R NO: 148924111Y

ARREST DATE: 11/18/11

NCIC CODE: 0903 20

RELATED CASES: CO-DEFS: R. ALONSO/J. NELSON/D. PORTER-ALL FELONIES

FELONY CHARGE: MURDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1327734

177

BAIL: \$50,000.00

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ANGELICA LEE SERRANO, hereafter styled the Defendant, heretofore on or about NOVEMBER 16, 2011, did then and there unlawfully, intentionally and knowingly cause the death of WARREN WHITE, hereinafter called the Complainant, by SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY, A FIREARM.

It is further presented that in Harris County, Texas, ANGELICA LEE SERRANO, hereinafter styled the Defendant, heretofore on or about NOVEMBER 16, 2011, did then and there unlawfully intend to cause serious bodily injury to WARREN WHITE, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY, A FIREARM.

FILED

Chris Daniel
District Clerk

FEB 07 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

339th

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6 day of Feb, 2012

Chris Daniel
District Clerk

FEB - 6 2012

Deputy District Clerk
Harris County, Texas

Time: _____

By _____

ORDER APPOINTING COUNSEL

On this, the 6 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-528-0153

Phone Number

713-237-8847

Fax Number

The Court further ORDERS the cause set for : Plea
on the 23 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Feb, 2012

Judge Presiding

0182599

THE STATE OF TEXAS
VS.

WALID PERVEZ

02511144

SPN:
DOB: [REDACTED]
DATE PREPARED: 11/30/2011

D.A. LOG NUMBER: 1808682
CJIS TRACKING NO.: 9167217451-A001
BY: AC DA NO. 002261087
AGENCY: HPD
O/R NO: 154512911M
ARREST DATE: 11/30/11

NCIC CODE: 5404 65

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED WITH CHILD PASSENGER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1328640

177

BAIL: \$4000 ~~10,000~~
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WALID PERVEZ**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 30, 2011**, did then and there unlawfully, operate in a public place, while intoxicated, a motor vehicle occupied by a passenger younger than fifteen years of age, namely, **NILAN TARIKH**.

FILED

Chris Daniel
District Clerk

FEB 08 2012

Time: 1:35

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

176th

Donald W. Joseph

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

_____ Witness

FILED

Chris Daniel
District Clerk

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

DEC 19 2011

Time: _____
By _____ Deputy
Harris County, Texas

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of Dec, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 3 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 19 day of Dec, 2011.

Al Bradley
Judge Presiding

THE STATE OF TEXAS
VS.

CASEY ALBERT SMITH

02254803

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/7/2011

D.A. LOG NUMBER: 1810664
CJIS TRACKING NO.:
BY: EV DA NO: 001901250
AGENCY: HPD
O/R NO: 148524811J
ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES: CO-DEF DAVIS, S-FEL TO BE

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1329463

262

BAIL: \$50,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CASEY ALBERT SMITH, hereafter styled the Defendant, heretofore on or about NOVEMBER 16, 2011, did then and there unlawfully, intentionally and knowingly threaten KEVONDRIA ALEXANDER with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

FEB 23 2012

FEB 23 2012

Time:

Harris County, Texas

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

339th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2924

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 9 day of Dec, 2011.

FILED
Chris Daniel
District Clerk
DEC 9 2011

Chris Daniel
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
By _____
Harris County, Texas
Deputy Clerk

On this, the 9 day of Dec, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

11 P. Coker
Attorney
2028 Buffalo Terrace
Address
1177019
City State Zip

E-Mail Address _____

04831540
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : Aug
on the 9 day of January, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 9 day of Dec, 2011.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

02502848

D.A. LOG NUMBER: 1810515
CJIS TRACKING NO.:
BY: DB DA NO: 001759727
AGENCY: HPD
O/R NO: 139741311C
ARREST DATE: TOBE

SELINA RUBY DOMINGUEZ

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/7/2011

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1329482

177

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, SELINA RUBY DOMINGUEZ, hereafter styled the Defendant, heretofore on or about OCTOBER 27, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by RUFINA ZAMORA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

FEB 15 2012

FEB 15 2012

Time:

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

176th

Herold W. Joseph

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2926

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

8:30 AM
00:00
FILED
Chris Daniel
District Clerk
DEC 12 2011
Deputy District Clerk
Harris County, Texas
Time: _____
By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 12 day of Dec, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney
RP Connolly
2028 Buffalo Tr

Address
15 77019
City State Zip

E-Mail Address

1 Ab
O/R

04831520
Bar Card/SPN Number

713-237-8547
Phone Number

713-525-0183
Fax Number

The Court further ORDERS the cause set for :
on the 24 day of January, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of Dec, 2011.

1-24-12
8:30 AM

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

CHEZARE RIVERS



3

02234817

SPN:
DOB:
DATE PREPARED: 12/9/2011

D.A. LOG NUMBER: 1811190
CJIS TRACKING NO.: 9167244033-A001
BY: BAS DA NO: 002198468
AGENCY: HPD
O/R NO: 158328611B
ARREST DATE: 12/08/2011

NCIC CODE: 3599 98

RELATED CASES: GREEN - 2 F / HAILEY - 2 F / WEBB - 2 F / MILLER - 2 F

FELONY CHARGE: Possession with Intent to Deliver a Controlled Substance

CAUSE NO:

1329698

BAIL: \$30,000

HARRIS COUNTY DISTRICT COURT NO:

228

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHEZARE RIVERS**, hereafter styled the Defendant, heretofore on or about **DECEMBER 8, 2011**, did then and there unlawfully, intentionally and knowingly possess with intent to deliver a controlled substance, namely, a material, compound, mixture and preparation containing not more than 15 milligrams of dihydrocodeinone (hydrocodone) per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts, weighing at least 400 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

JAN 27 2012

Time: 1:45 PM
Harris County, Texas
By: DLO
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY
176

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

JAN 24 2012

Sworn to and subscribed before me on this, the 24 day of JAN, 2012.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____

ORDER APPOINTING COUNSEL

On this, the 24 day of JAN, 2012, the Court determined that the above named defendant / ~~witness~~, has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : ASFG
on the 21 day of FEB, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 24 day of JAN, 2012.

Jay W. Burchett
Judge Presiding

THE STATE OF TEXAS
VS.

GLINDA GAIL BUSTAMAN

02593606

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/9/2011

D.A. LOG NUMBER: 1811420
CJIS TRACKING NO.: 9167246559-A001
BY: TD DA NO: 002327599
AGENCY: LA PORTE
O/R NO: 1103411
ARREST DATE: 12/09/2011

NCIC CODE: 3802 49

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1329804

178

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GLINDA GAIL BUSTAMAN**, hereafter styled the Defendant, heretofore on or about **DECEMBER 9, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **MARGARITA GARCIA** hereinafter styled the Complainant, a child younger than fifteen years of age, by **STRIKING THE COMPLAINANT WITH HER HAND AND BY KICKING THE COMPLAINANT WITH HER FOOT.**

FILED
Chris Daniel
District Clerk

FEB 07 2012

Time: 3:00

By: [Signature]

Foreman

339th

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
JUL 31 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
On this, the 31 day of July, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 31st day of July, 2012

Judge's Reading

DISTRICT CLERK

MA TT 2931

P2

02560127THE STATE OF TEXAS
VS.SAUL MELESIO, JR.
[REDACTED]SPN:
DOB: [REDACTED]
DATE PREPARED: 12/10/2011D.A. LOG NUMBER: 1811657
CJIS TRACKING NO.: 9167249280-A001
BY: HLS DA NO: 50787813
AGENCY: GALENA PARK PD
O/R NO: 2011120234
ARREST DATE: 12 10 11

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

1329885

HARRIS COUNTY DISTRICT COURT NO:

338

BAIL: \$NO BOND

FIRST SETTING DATE:

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, SAUL MELESIO, JR., hereafter styled the Defendant, heretofore on or about **DECEMBER 9, 2011**, did then and there unlawfully, intentionally and knowingly cause bodily injury to OLGA NUNCIO, hereafter styled the Complainant, a member of the Defendant's family and a member of the Defendant's household, by GRABBING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, SAUL MELESIO, JR., hereafter styled the Defendant, heretofore on or about **DECEMBER 10, 2011**, did then and there unlawfully intentionally and knowingly cause bodily injury to OLGA NUNCIO, a member of the Defendant's family and member of the Defendant's household, hereafter styled the Complainant by PUSHING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on **MAY 26, 2011**, in the COUNTY CRIMINAL COURT AT LAW NO. 5 of HARRIS County, Texas, in Cause No. 1757872, was convicted of ASSAULT which was committed against a FAMILY MEMBER.

State moves to Reduce to Class A Aslt FM
NCIC 1314 20

FILED
Chris Dostal
District Clerk

DEC 27 2011

12-27-11

Trist: _____
By: _____

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RBC
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24045515
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2932

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 9 day of Jan, 20 12
Chris Daniel
Deputy District Clerk
Harris County, Texas

FILED
Chris Daniel
District Clerk
JAN - 9 2012

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
On this, the 9 day of Jan, 20 12, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney
2028 Buffalo Terrace
Address
187 77019
City State Zip
E-Mail Address

04831501
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further ORDERS the cause set for : Aug.
on the 10 day of February, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.
Signed this 9 day of Jan, 20 12

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

[Signature]
2933

THE STATE OF TEXAS
VS.

02502848

D.A. LOG NUMBER: 1812461

CJIS TRACKING NO.:

SELINA RUBY DOMINGUEZ

SPN:

BY: EG DA NO: 002327476

DOB:

AGENCY: HPD

DATE PREPARED: 12/13/2011

O/R NO: 154210511E

ARREST DATE: 12-07-2011

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

BAIL: \$10,000

HARRIS COUNTY DISTRICT COURT NO:

1330156

PRIOR CAUSE NO:

FIRST SETTING DATE:

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, SELINA RUBY DOMINGUEZ, hereafter styled the Defendant, heretofore on or about NOVEMBER 29, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by CARLOS ZAMORA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

JAN 26 2012

Time:

1330

JAN 26 2012

Harris County, Texas

By

Denby

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

2934

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 19 day of Dec, 20 11.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of Dec, 20 11, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney RP Coramendi

Address 2028 B. B. Bates

City H

State T

Zip 77019

E-Mail Address _____

04831540

Bar Card/SPN Number

713-237-8047

Phone Number

713-548-0153

Fax Number

FILED

Chris Daniel
District Clerk

DEC 19 2011

Time: _____
Harris County, Texas

By _____
Deputy

The Court further ORDERS the cause set for : 12:30
on the 9 day of Feb, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 19 day of Dec, 20 11.

Judge Presiding

THE STATE OF TEXAS
VS.

DESMON WAYNE PRESTON

02466514

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/14/2011

D.A. LOG NUMBER: 1812654
CJIS TRACKING NO.: 9167259790-A001
BY: SC DA NO: 002197878
AGENCY: HPD
O/R NO: 101688111G
ARREST DATE: 9/4/11

NCIC CODE: 1204 04 ✓

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 1330238
FIRST SETTING DATE: 177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DESMON WAYNE PRESTON**, hereafter styled the Defendant, heretofore on or about **AUGUST 6, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **CRISTINA MORALES**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place **CRISTINA MORALES** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

JAN 31 2012

1255

Time: 1255
By: SD
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

AMM
FOREMAN OF THE GRAND JURY

339

INDICTMENT

2936

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

District Clerk

DEC 19 2011

Deputy District Clerk
Harris County, Texas

Time: _____ Harris County, Texas

By _____ Deputy

ORDER APPOINTING COUNSEL

On this, the 19 day of Dec, 2011, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-			-				
--	--	--	--	---	--	--	---	--	--	--	--

Phone Number

				-			-				
--	--	--	--	---	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 3 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 19 day of Dec, 2011.

Judge Presiding

STEX1

THE STATE OF TEXAS
VS.

02458846

VIOLA ROBLES

SPN:
DOB: [REDACTED]
DATE PREPARED: 12/15/2011

D.A. LOG NUMBER: 1812795
CJS TRACKING NO.:
BY: EV DA NO: 002398018
AGENCY: HPD
O/R NO: 157407511U
ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1330357
262

BAIL: \$10,000
PRIOR CAUSE NO:

12

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, VIOLA ROBLES, hereafter styled the Defendant, heretofore on or about DECEMBER 1, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by IAIN KINLOCH, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Jma

FILED

Chris Daniel
District Clerk

JAN 6 2012

Time: _____
Harris County, Texas
By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

75002415
BAR CARD NO.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

INFORMATION

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 8 day of Feb, 2012

Cody R Va
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 8 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip

Bar Card/SPN Number

Phone Number

Fax Number

FILED

Chris Daniel
District Clerk

FEB - 8 2012

Time: _____
Harris County, Texas

By _____
Deputy

E-Mail Address _____

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for ;
on the 6 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 8 day of Feb, 2012.

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

OSCAR PEREZ

SPN: 02026980

DOB: [REDACTED]

DATE PREPARED: 2/14/2012

D.A. LOG NUMBER: 1814337

CJIS TRACKING NO.:

BY: LM DA NO: 002333841

AGENCY: HCCO #4

O/R NO: 11166264

ARREST DATE: TO BE

NCIC CODE: 3802 49

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD

CAUSE NO: 1331011

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, OSCAR PEREZ, hereafter styled the Defendant, heretofore on or about DECEMBER 13, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to BRANDON ODOM hereinafter styled the Complainant, a child younger than fifteen years of age, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that in Harris County, Texas, OSCAR PEREZ, hereafter styled the Defendant, heretofore on or about DECEMBER 13, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to BRANDON ODOM hereinafter styled the Complainant, a child younger than fifteen years of age, by KICKING THE COMPLAINANT WITH HIS FOOT.

It is further presented that in Harris County, Texas, OSCAR PEREZ, hereafter styled the Defendant, heretofore on or about DECEMBER 13, 2011, did then and there unlawfully intentionally and knowingly cause bodily injury to BRANDON ODOM hereinafter styled the Complainant, a child younger than fifteen years of age, by PUSHING THE COMPLAINANT WITH HIS HANDS.

FILED
Chris Daniel
District Clerk

FEB 15 2012 FEB 15 2012

Time: [REDACTED]

By: [REDACTED]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

176th

Donald W. Joseph

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2940

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6 day of Feb, 2012.

FILED

Chris Daniel
District Clerk

FEB - 6 2012

JAG
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 6 day of Feb, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Atty. Areg.
on the 23 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Feb, 2012.

[Signature]
Judge Presiding

DISTRICT CLERK

2941

THE STATE OF TEXAS
VS.

02417076

D.A. LOG NUMBER: 1815141
CJIS TRACKING NO.: 9167286380-A001
BY: BLC DA NO: 002260722
AGENCY: HCSO
O/R NO: HC110171142
ARREST DATE: 12/23/11

DAVID ANTHONY TORRENCE

SPN:
DOB:
DATE PREPARED: 12/23/2011

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1331220

177

BAIL: \$2000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **DAVID ANTHONY TORRENCE**, hereafter styled the Defendant, heretofore on or about **DECEMBER 23, 2011**, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

DEC 28 2011

Time: 14:33
By: SE
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on December 23, 2011

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

2942

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Co.D Brenda Caviness

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 23 day of Jan, 2012, the Court determined that the
above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is
financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to
represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arrog / Arrog
on the 28 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 23 day of Jan, 2012.

Jay W. Deussen
Judge Presiding

FILED
Chris Daniel
District Clerk
JAN 23 2012
Harris County, Texas

THE STATE OF TEXAS
VS.

JOSHUA WILLIAM ANDERSON

01634879

SPN:
DOB:
DATE PREPARED: 1/6/2012

D.A. LOG NUMBER: 1818219
CJIS TRACKING NO.: 9167318401-A001
BY: DS DA NO: 002398018
AGENCY: HPD
O/R NO: 001967712H
ARREST DATE: 01/05/2012

NCIC CODE: 3600 06

RELATED CASES: H. ROGERS 1-FEL

FELONY CHARGE: Possession with Intent to Deliver a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1332389

178

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSHUA WILLIAM ANDERSON, hereafter styled the Defendant, heretofore on or about JANUARY 05, 2012, did then and there unlawfully, intentionally and knowingly possess with intent to deliver a controlled substance, namely, a material, compound, mixture and preparation containing not more than 15 milligrams of dihydrocodeinone (hydrocodone) per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts, weighing at least 28 grams but less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

FEB 21 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

339th

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness _____

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

SEP 14 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 14 day of Sept, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Skip Cornelius
Attorney

2028 Buffalo Ten
Address HTX 77019

City _____ State _____ Zip _____

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

E-Mail Address

New Atty

The Court further ORDERS the cause set for : 11:00 AM
on the 11th day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

9-14-12

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

8

THE STATE OF TEXAS
VS.

KENNETH JUNIOR ARTHUR

SPN: 01797810

DOB: [REDACTED]

DATE PREPARED: 3/27/2012

D.A. LOG NUMBER: 1821212

CJIS TRACKING NO: 9167350739-A801

BY: CM DA NO: 002328322

AGENCY: HPD

O/R NO: 006858312H

ARREST DATE: 01 16 12

NCIC CODE: 4802 21

RELATED CASES: C. MURRY - F

FELONY CHARGE: TAMPERING/FABRICATING PHYSICAL EVIDENCE

CAUSE NO: 1333489

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KENNETH JUNIOR ARTHUR, hereafter styled the Defendant, heretofore on or about JANUARY 16, 2012, did then and there unlawfully, knowing that an INVESTIGATION was IN PROGRESS, CONCEAL A THING, NAMELY, A CONTAINER HOLDING CODEINE SYRUP with intent to impair its AVAILABILITY as evidence in the INVESTIGATION.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JUNE 12, 2002, in Cause Number 0871119, in the 179TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0871119 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on OCTOBER 18, 2006, in Cause Number 1082087, in the 177TH DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

MAR 30 2012

Time: [REDACTED]

By: [REDACTED]

Foreman

351st

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Rhonda Lowe

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

WMT

Deputy District Clerk
Harris County, Texas

FILED
Chris Daniel
District Clerk
JAN 23 2012
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 23 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SEN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arg
on the 10 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas. 8:30

Signed this 23 day of Jan, 2012

Ray W. Dupont

Judge Presiding

THE STATE OF TEXAS
VS.

ASHLEY LANERICA JACKSON

02596217

SPN:

DOB: [REDACTED]

DATE PREPARED: 1/19/2012

D.A. LOG NUMBER: 1821796

CHS TRACKING NO.: 9167356109-A001

BY: DB DA NO: 001212537

AGENCY: HPD

O/R NO: 007594012C

ARREST DATE: 1-18-12

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1333822

178

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ASHLEY LANERICA JACKSON ALSO KNOWN AS ANGELIC JOHNSON**, hereafter styled the Defendant, heretofore on or about **JANUARY 18, 2012**, did then and there unlawfully, without the effective consent of the owner, namely, without any consent of any kind, intentionally enter a habitation owned by MIGUEL CONNER, a person having a greater right to possession of the habitation than the Defendant, and commit theft of TENNIS SHOES.

*State moves to reduce to Class B
Criminal Trespass*

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2948

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk

JAN 23 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas
By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 23 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Filed
on the 29 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 23 day of Jan, 2012

Jay W. Burnen
Judge Presiding

THE STATE OF TEXAS
VS.

BRIAN ANTHONY PENDARVIS

02600661

SPN:

DOB:

DATE PREPARED: 1/19/2012

D.A. LOG NUMBER: 1822109

CJIS TRACKING NO.: 9167359140-A001

BY: EG DA NO: 002333844

AGENCY: BPD

O/R NO: 20122514

ARREST DATE: 01-19-2012

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1333840

178

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, BRIAN ANTHONY PENDARVIS, hereafter styled the Defendant, heretofore on or about DECEMBER 26, 2011, did then and there unlawfully, with intent to commit theft, enter a habitation owned by DOLORES AVANT JANOWSKI, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

FEB 13 2012

Time:

By:

Harris County, Texas

Reply

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

174th

Mark R. Ehlert
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 23 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for : Argg / Argg
on the 28 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 23 day of Jan, 2012.

Jay W. Deussen
Judge Presiding

FILED
Chris Daniel
District Clerk
JAN 23 2012
Harris County, Texas

THE STATE OF TEXAS
VS.

JOSHUA WILLIAM ANDERSON
[REDACTED]

SPN: 01634879
DOB: [REDACTED]
DATE PREPARED: 1/20/2012

D.A. LOG NUMBER: 1822075
CJIS TRACKING NO.: 9167358985-A001
BY: DS DA NO: 002126024
AGENCY: HPD
O/R NO: 7935712R
ARREST DATE: 01/19/2012

NCIC CODE: 3500 52

RELATED CASES: B. CAVINESS I-FEL

FELONY CHARGE: CONTROLLED SUBSTANCE FRAUD - PRESCRIPTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1333885

BAIL: \$5000

PRIOR CAUSE NO:

178

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSHUA WILLIAM ANDERSON, hereafter styled the Defendant, heretofore on or about JANUARY 19, 2012, did then and there unlawfully, knowingly issue by CALLING IN, a prescription, attached hereto as Exhibit A, for DIHYDROCODEINONE, bearing a FICTITIOUS signature.

FILED

Chris Daniel
District Clerk

FEB 17 2012

Time: 10:10
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

176th

Donald W. Joseph

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2952

EXHIBIT A

Katy Freeway Wellness, PA

Fax: (713) 589-4678

RAYLENE LAWRENCE, PA-C
AYO AJIM, MD
9055 KATY FREEWAY
SUITE 415
HOUSTON, TX 77024
(713) 589-5656

Patient: JOSHUA ANDERSON
MRN: 1891224

Rx Date: 01/9/2012 10:30:00 AM
Gender: MALE Age: 32

Address:
Phone:

Date Of Birth:

RX: LORCET 10-650 TABLET
Sig: 1 TABS ORAL EVERY 4-6 HOURS PRN
Disp: 120 (ONE HUNDRED TWENTY)
Dx: LOW BACK PAIN (LUMBAGO, LBP)

Refills: 0

Transaction#: 19667837

PA DEA#: ML0719243 MD DEA: BA5993212 NPI#: 1932286531
PA State Cntl Sub#: 40177196 MD State Cntl Sub#: 20119660

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

JAN 23 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____

By _____
Harris County, Texas

Deputy

ORDER APPOINTING COUNSEL

JAN 23 2012

On this, the _____ day of _____, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 2012.

Jay W. Burwen
Judge Presiding

ST 51

B2

THE STATE OF TEXAS
VS.01471294D.A. LOG NUMBER: 1822698
CJIS TRACKING NO.: 9167365744-A001
BY: JMB DA NO: 002466738
AGENCY: HPD
O/R NO: 008791312T
ARREST DATE: 01/21/12

JOSE SORTO

SPN:
DOB: 
DATE PREPARED: 1/21/2012NCIC CODE: ~~540425~~ 540407 RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1334082

BAIL: \$5,000

FIRST SETTING DATE:

178

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, JOSE SORTO, hereafter styled the Defendant, heretofore on or about JANUARY 21, 2012, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on MAY 3, 2002, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1113181 in COUNTY CRIMINAL COURT AT LAW NO. 8, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on JUNE 26, 1995, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 9526437 in COUNTY CRIMINAL COURT AT LAW NO. 1, HARRIS County, Texas.

State moves to reduce to DWI - 2nd.

FILED

Chris Daniel
District Clerk

JAN 23 2012

Time:

By:

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

 RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

2955

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 23 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : ASCS
on the 28 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 23 day of Jan, 2012.

Jay W. Burnes
Judge Presiding

FILED
Chris Danici
District Clerk
JAN 23 2012
Harris County, Texas

THE STATE OF TEXAS
VS.

NATHAN LEE SHELTON

02492179

SPN:
DOB: [REDACTED]
DATE PREPARED: 1/22/2012

D.A. LOG NUMBER: 1822846
CHS TRACKING NO.: 9167367550-A001
BY: KV DA NO: 001892568
AGENCY: HPD
O/R NO: 009063312J
ARREST DATE: 01/21/12

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334143
178

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **NATHAN LEE SHELTON**, hereafter styled the Defendant, heretofore on or about **JANUARY 21, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **RICHARD DAVILA**, hereinafter called the Complainant, by **STRIKING THE COMPLAINANT**, and the Defendant used and exhibited a deadly weapon, namely a **BASEBALL BAT**.

FILED
Chris Daniel
District Clerk
FEB 10 2012

Time: _____
By: _____
Harris County, Texas

FILED
Chris Daniel
District Clerk
FEB 10 2012

Time: _____
By: _____
Harris County, Texas

Time: _____
By: _____
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

351st

Rhonda Lowe

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a ~~WITNESS~~ in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

JAN 24 2012

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**Time: _____
Harris County, Texas

By _____ On this, the 24 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arg
on the 17 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 24 day of Jan, 2012

[Signature]
Judge Presiding

01049050

178

THE STATE OF TEXAS
VS.01049050D.A. LOG NUMBER: 1823149
CJIS TRACKING NO.: 9167370918-A001
BY: MB DA NO: 002271451
AGENCY: HPD
O/R NO: 009585412
ARREST DATE: 1-22-2012

MARK JOHNSON

SPN:
DOB: [REDACTED]
DATE PREPARED: 1/23/2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1334208

BAIL: \$15,000.

PRIOR CAUSE NO:

FIRST SETTING DATE:

178

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, MARK JOHNSON hereafter styled the Defendant, heretofore on or about JANUARY 22, 2012, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on MARCH 6, 1991, in Cause Number 0541626, in the 182ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of DELIVERY OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 0615262 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on DECEMBER 22, 1991, in Cause Number 0615262, in the 337TH DISTRICT COURT of HARRIS County, Texas.

FILEDChris Daniel
District Clerk01/23/12
JAN 9 9 2012Time: 3:45
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on January 23, 2012

[Signature]

AFFIANT

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2959

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Christy Daniel
District Clerk

JAN 24 2012

Sworn to and subscribed before me on this, the 24 day of JAN 24 2012, 2012.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____

ORDER APPOINTING COUNSEL

On this, the 1 day of 24, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : PLEA
on the 25 day of JAN, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas. 8:30

Signed this _____ day of JAN 24 2012, 2012

[Signature]
Judge Presiding

P2

SKA

THE STATE OF TEXAS
VS.02295465D.A. LOG NUMBER: 1823204
CJIS TRACKING NO.: 9167371434-A001
BY: CS DA NO: 002126743
AGENCY: HCSO
O/R NO: 120010638
ARREST DATE: 01/23/2012

RONNIE ANTONIO JORDAN

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 1/23/2012NCIC CODE: 4801 ³² 21

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1334238

BAIL: \$5,000

FIRST SETTING DATE:

178

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, RONNIE ANTONIO JORDAN, hereafter styled the Defendant, heretofore on or about JANUARY 23, 2012, did then and there unlawfully, intentionally flee from A. ALBERS, hereafter styled the Complainant, a PEACE OFFICER employed by HARRIS COUNTY SHERIFF'S OFFICE, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

State moves to Reduce to Attempted
Evading in a mv (NCIC 480132)

FILEDChris Daniel
District Clerk

JAN 24 2012


Time:

By:

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS
24049241
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

2961

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 25 day of Jan, 2012 the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arg
on the 26 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 25 day of Jan, 2012

Jay W. Durbin
Judge Presiding

P2

SK1

THE STATE OF TEXAS
VS.

02044206

D.A. LOG NUMBER: 1823411
CJIS TRACKING NO.: 9167372996-A001

PRISCILLA LEE GONZALEZ

SPN:

BY: TD DA NO: 002360005

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 1/23/2012

O/R NO: 009905612-1

ARREST DATE: 01/23/2012

744
D
1201
SF

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334334

BAIL: \$2000

PRIOR CAUSE NO:

178

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, PRISCILLA LEE GONZALEZ, hereafter styled the Defendant, heretofore on or about JANUARY 23, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, FIVE SHIRTS AND ONE HAT, owned by BIANCA NUNEZ, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on DECEMBER 31, 2008, in Cause Number 1568435, in the COUNTY CRIMINAL COURT AT LAW NO. 15 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on JULY 1, 2004, in Cause Number 1239187, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

FILED

Chris Daniel
District Clerk

JAN 26 2012

Time: _____

Harris County, Texas

By _____

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2963

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDChris Daniel
District Clerk

JAN 25 2012

Time: _____
Harris County, Texas
By _____
Deputy

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

On this, the 26 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : PKA Arg
on the 26 day of Jan, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 25 day of Jan, 2012.

Ray W. Duren
Judge Presiding

DISTRICT CLERK

8/51

P2

THE STATE OF TEXAS
VS.

02594123

D.A. LOG NUMBER: 1823491
CJIS TRACKING NO.: 9167373976-A001
BY: CS DA NO: 002360005
AGENCY: HCCO 4
O/R NO: 1211122
ARREST DATE: 01/23/2012

IVORY S. DELANEY

SPN:
DOB: [REDACTED]
DATE PREPARED: 1/24/2012

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1334354

BAIL: \$10,000

FIRST SETTING DATE:

178

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, IVORY S. DELANEY, hereafter styled the Defendant, heretofore on or about JANUARY 23, 2012, did then and there unlawfully, while in the course of committing theft of property owned by DAVID DIAZ and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to DAVID DIAZ, by STRIKING THE COMPLAINANT WITH HIS HAND.

FILEDChris Daniel
District Clerk

JAN 26 2012

Time: _____
Harris County, Texas
By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2965

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

JAN 26 2012

Sworn to and subscribed before me on this, the _____ day of JAN 26 2012, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 24 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arrg
on the 14 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 26 day of Jan, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

02540365

D.A. LOG NUMBER: 1823299

CJIS TRACKING NO.:

CHRISTOPHER LADERRICK AMOS

SPN:

BY: RW DA NO: 051617700

DOB:

AGENCY: BAYTOWN

DATE PREPARED: 1/23/2012

O/R NO: 201148321

ARREST DATE: TO BE

NCIC CODE: 2101 29

RELATED CASES: CO DEF: CANTRELL, LUCATERO, PENA

FELONY CHARGE: ENGIAGING IN ORGANIZED CRIMINAL ACTIVITY

CAUSE NO:

BAIL: \$5000

HARRIS COUNTY DISTRICT COURT NO:

1334370

PRIOR CAUSE NO:

FIRST SETTING DATE:

178

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER LADERRICK AMOS**, hereafter styled the Defendant, heretofore on or about **OCTOBER 14, 2011 AND CONTUNING THROUGH DECEMBER 1, 2011**, did then and there unlawfully, with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of **CHRISTOPHER LADERRICK AMOS, JEFFERSON RANDOLPH CANTRELL, DANIEL HUMBERTO LUCATERO AND AARON ANTONIO PENA**, commit the offense of theft, namely, in that he did unlawfully appropriate, by acquiring and otherwise exercising control over property, namely, six 4-wheelers and one motorcycle owned by M. Rivera, B. Markham, J. Padilla, R. Green, N. Moreno and S. Murch, hereafter styled the Complainants, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Chris Daniel
District Clerk

APR 11 2012

1300

Date

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Walter Paul 180th
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

JAN 26 2012

Sworn to and subscribed before me on this, the JAN 26 2012 day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 26 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : ARRG
on the 27 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 26 day of Jan, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

02360771

D.A. LOG NUMBER: 1823444
CJIS TRACKING NO.: 9167373291-A001
BY: SC DA NO: 001759187
AGENCY: HPD
O/R NO: 009881612C
ARREST DATE: 1/23/12

TORREY TAYLOR

SPN:
DOB: [REDACTED]
DATE PREPARED: 1/24/2012

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334416

178

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TORREY TAYLOR**, hereafter styled the Defendant, heretofore on or about **JANUARY 23, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **PATRICK KING**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place **PATRICK KING** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A **KNIFE**.

FILED

Chris Daniel
District Clerk

APR 23 2012

Time: 11:30
By: [REDACTED]
Harris County
Defendant

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

JAN 26 2012

Sworn to and subscribed before me on this, the _____ day of JAN 26 2012, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 26 day of Jan, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arg
on the 26 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 26 day of Jan, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

ADRIAN R. JAMESON

SPN: 01937203

DOB: [REDACTED]

DATE PREPARED: 1/30/2012

D.A. LOG NUMBER: 1823593

CJIS TRACKING NO.: 916774883-A001

BY: CM DA NO: 002327779

AGENCY: HPD

O/R NO: 10086312V

ARREST DATE: 01 24 12

NCIC CODE: 2901 23

RELATED CASES:

FELONY CHARGE: CRIMINAL MISCHIEF

CAUSE NO: 1334435

HARRIS COUNTY DISTRICT COURT NO: 178

FIRST SETTING DATE:

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ADRIAN R. JAMESON**, hereafter styled the Defendant, heretofore on or about **JANUARY 24, 2012**, did then and there unlawfully, intentionally and knowingly **DAMAGE** tangible property, namely **A MIRROR AND GLASS WINDOW**, owned by **BOBBY BOMER**, a person having a greater right to possession of the property than the defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by **THROWING A ROCK AT THE WINDOW AND STRIKING THE MIRROR WITH AN UNKNOWN OBJECT**.

It is further presented that in Harris County, Texas, **ADRIAN R. JAMESON**, hereafter styled the Defendant, heretofore on or about **JANUARY 24, 2012**, did then and there unlawfully intentionally and knowingly **DAMAGE** tangible property, namely **A MIRROR AND GLASS WINDOW**, owned by **BOBBY BOMER**, a person having a greater right to possession of the property than the defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by **STRIKING THE MIRROR WITH HIS HAND AND THROWING A ROCK AT THE WINDOW**.

FILED

Chris Daniel
District Clerk

JAN 31 2012

Time: _____

By: _____

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature] 339
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

JAN 27 2012

Sworn to and subscribed before me on this, the _____ day of JAN 27 2012, 20____.

Deputy District Clerk
Harris County, Texas

Time. _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the _____ day of JAN 27 2012, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
 on the _____ day of _____, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
 County, Texas. JAN 27 2012

Signed this _____ day of JAN 27 2012, 2012.

Judge Presiding
JAN 27 2012

DISTRICT CLERK

2972

THE STATE OF TEXAS
VS.

02106318

D.A. LOG NUMBER: 1823935
CJIS TRACKING NO.: 9167378676-A001
BY: SP DA NO: 001212537
AGENCY: PPD
O/R NO: 201202003
ARREST DATE: 01-25-2011

CHATHAM HAYES SUMMERS

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 1/25/2012

NCIC CODE: 2399 37

RELATED CASES:

FELONY CHARGE: Theft of Metal

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334592

178

BAIL: \$2000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, CHATHAM HAYES SUMMERS, hereafter styled the Defendant, heretofore on or about JANUARY 25, 2011, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, aluminum, of the value of less than twenty thousand dollars, owned by ISMAEL HERNANDEZ, hereafter styled the Complainant, without the effective consent of the Complainant and with the intent to deprive the Complainant of that property.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

KEM3
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24058645
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chato Cornelius
District Clerk

JAN 27 2012

Deputy District Clerk
Harris County, Texas

Time: _____
By: _____

ORDER APPOINTING COUNSEL

JAN 27 2012

On this, the _____ day of _____, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

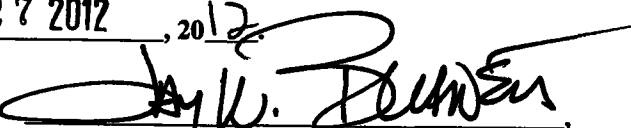
Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of JAN 27 2012, 2012.


Judge Presiding
JAN 27 2012

ST'S 1

THE STATE OF TEXAS
VS.

BRUCE KEVIN CURRY

02144073

SPN:
DOB: [REDACTED]
DATE PREPARED: 1/26/2012

D.A. LOG NUMBER: 1824024
CHS TRACKING NO.: 9167379532-A001
BY: DS DA NO: 102359767
AGENCY: HPD
O/R NO: 010
ARREST DATE: 01/25/2012

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1334611

178

BAIL: \$ 15,000
PRIOR CAUSE NO:

82

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **BRUCE KEVIN CURRY**, hereafter styled the Defendant, heretofore on or about **JANUARY 25, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **ONE PACK OF RAZORS AND ONE PACK OF CONDOMS**, owned by **PHILIP STROTHER**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **APRIL 11, 2005**, in Cause Number 1296401, in the County Criminal Court at Law No. 11, of **HARRIS**, County, Texas, the Defendant was convicted of the **MISDEMEANOR OF THEFT**.

Before the commission of the primary offense, on **FEBRUARY 17, 2006**, in Cause Number 1055993, in the 209th District Court, of **HARRIS** County, Texas, the Defendant was convicted of the **FELONY OF THEFT**.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **JANUARY 04, 2008**, in Cause Number 11477646, in the 248TH District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **THEFT**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **THEFT** and was convicted on **JUNE 20, 2007**, in Cause Number 1116086 in the 338TH District Court of **HARRIS** County, Texas.

FILED

Chris Daniel
District Clerk

JAN 27 2012

Time: _____

Harris County, Texas

By: _____

District

AGAINST THE PEACE AND DIGNITY OF THE STATE.

E. J. A.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

796910

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 2 day of Oct, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Non-trial
on the 13 day of November, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 2 day of Oct, 2012

FILED
Chris Daniel
District Clerk

OCT 02 2012

Judge Presiding

Time:

Harris County, Texas

By

Per:

DISTRICT CLERK

2976

THE STATE OF TEXAS
VS

CHRISTOPHER J SIMPSON

SPN *D23Hde97*
DOB [REDACTED]
DATE PREPARED 2/1/2012

DA LOG NUMBER 1826196
CHS TRACKING NO 9167401058-A001
BY EG DA NO 002197869
AGENCY HPD
O/R NO 013649812K
ARREST DATE 02-01 2012

NCIC CODE 1305 19

RELATED CASES SAME DEF FEL

FELONY CHARGE AGGRAVATED ASSAULT
CAUSE NO
HARRIS COUNTY DISTRICT COURT NO
FIRST SETTING DATE

BAIL \$30 000
PRIOR CAUSE NO

1325845
185
2-3-12

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

The duly organized Grand Jury of Harris County Texas presents in the District Court of Harris County Texas that in Harris County Texas, CHRISTOPHER J SIMPSON hereafter styled the Defendant, heretofore on or about FEBRUARY 1, 2012 did then and there unlawfully intentionally and knowingly threaten with imminent bodily injury C ROZEK, hereafter called the Complainant, while the Complainant was lawfully discharging an official duty by using and exhibiting a deadly weapon namely A MOTOR VEHICLE knowing that the Complainant was a public servant

FILED
Chris Daniel
District Clerk

APR 30 2012

Time
By
County Clerk
Copy

Asst. Foreman

180th

Schulter-Lyons - Rogers

AGAINST THE PEACE AND DIGNITY OF THE STATE

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging 2977

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 2 day of Oct, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Non-trial
on the 13 day of November, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 2 day of Oct, 2012

FILED
Chris Daniel
District Clerk

OCT 02 2012

Judge Presiding

Time:

Harris County, Texas

By

Per:

DISTRICT CLERK

2978

THE STATE OF TEXAS
VS

CHRISTOPHER J SIMPSON

SPN 02216697
DOB [REDACTED]
DATE PREPARED 2/1/2012

D A LOG NUMBER 1826196
CJIS TRACKING NO 9167401058-A002
BY EG DA NO 002197869
AGENCY HPD
O/R NO 013649812K
ARREST DATE 02-01 2012

NCIC CODE 5599 04

RELATED CASES SAME DEF-FEL

FELONY CHARGE Possession of a Controlled Substance

CAUSE NO

HARRIS COUNTY DISTRICT COURT NO

FIRST SETTING DATE

BAIL \$2,000
PRIOR CAUSE NO

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

The duly organized Grand Jury of Harris County Texas presents in the District Court of Harris County Texas that in Harris County Texas **CHRISTOPHER J SIMPSON** hereafter styled the Defendant, heretofore on or about **FEBRUARY 1, 2012** did then and there unlawfully intentionally and knowingly possess a controlled substance namely **COCAINE** weighing less than one gram by aggregate weight, including any adulterants and dilutants

FILED

Chris Daniel
Pat let Clerk

APR 30 2012

Time
By

Asst. Foreman

180th

Schmitt Boyce-Rogers

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2979

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 10 day of Feb, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

FILED

Chris Daniel
District Clerk

FEB 10 2012

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 529 0153

The Court further ORDERS the cause set for : Impact Rocket
on the 14 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 10 day of Feb, 2012

Judge Presiding

9

THE STATE OF TEXAS
VS.

ROY ALEJOS
[REDACTED]

SPN: 01883526
DOB: [REDACTED]
DATE PREPARED: 2/20/2012

D.A. LOG NUMBER: 1825886
CHS TRACKING NO.:
BY: LM DA NO: 002126024
AGENCY: PASADENA PD
O/R NO: 121412
ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER
CAUSE NO: 1335652
HARRIS COUNTY DISTRICT COURT NO: 177
FIRST SETTING DATE:

BAIL: \$5,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROY ALEJOS, hereafter styled the Defendant, heretofore on or about JANUARY 18, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, SEVEN SHIRTS, owned by YANSI PARENT, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on MAY 25, 2011, in Cause Number 1295093, in the 232ND DISTRICT COURT, of HARRIS, County, Texas, the Defendant was convicted of the FELONY OF THEFT.

Before the commission of the primary offense, on OCTOBER 19, 2006, in Cause Number 1086660, in the 209TH DISTRICT COURT, of HARRIS County, Texas, the Defendant was convicted of the FELONY OF THEFT.

FILED

Chris Daniel
District Clerk

FEB 21 2012

Time: 1245
Harris County, Texas

By: tom
Deputy

Asst. Foreman

339th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 19 day of Dec, 2012.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 19 day of Dec, 2012.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

P2

THE STATE OF TEXAS
VS.

01788699

D.A. LOG NUMBER: 1826970

CJIS TRACKING NO.:

KEITH LEONARD TOWNSEND

SPN:

BY: SP DA NO: 002126024

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 2/3/2012

O/R NO: 014622312L

ARREST DATE: TO BE

NCIC CODE: 3802 57

RELATED CASES:

FELONY CHARGE: Injury to an Elderly Individual

CAUSE NO:

1335856

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

185

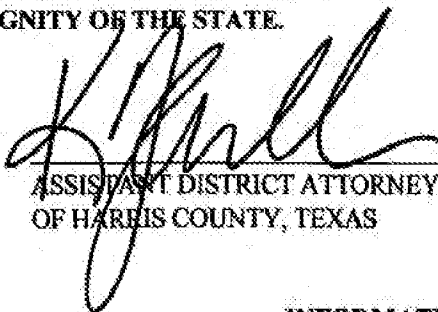
PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **KEITH LEONARD TOWNSEND**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 3, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **FLOYD TOWNSEND**, hereafter styled the Complainant, an individual who was at least 65 years of age, by GRABBING THE COMPLAINANT WITH HIS HAND.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24043666

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2983

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
FEB - 6 2012

Sworn to and subscribed before me on this, the 6 day of Feb, 2012

JAG
Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
ORDER APPOINTING COUNSEL

On this, the 6 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 2 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Feb, 2012

[Signature]
Judge Presiding

01782599

THE STATE OF TEXAS
VS.

XIN GU

02248821

SPN:

DOB:

DATE PREPARED: 2/3/2012

D.A. LOG NUMBER: 1826983

CJIS TRACKING NO.: 9167409016-A001

BY: EG DA NO: 050783722

AGENCY: USS

O/R NO: 1216309

ARREST DATE: 02-03-2012

NCIC CODE: 2506 38

RELATED CASES: SAME DEF-FEL

FELONY CHARGE: FORGERY - GOVERNMENT INSTRUMENT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1335869

338-177

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, XIN GU, hereafter styled the Defendant, heretofore on or about FEBRUARY 3, 2012, did then and there unlawfully, and with intent to defraud and harm another, forge a writing, namely a government instrument issued by the United States, attached hereto as Exhibit A, which purported to be the act of another who did not authorize that act, by possessing it with intent to utter it, and while knowing it was forged.

FILED

Chris Daniel
District Clerk

MAR 08 2012

MAR 08 2012

Time: _____
Harris County, Texas

By: _____
Deputy

Asst. Foreman

339th

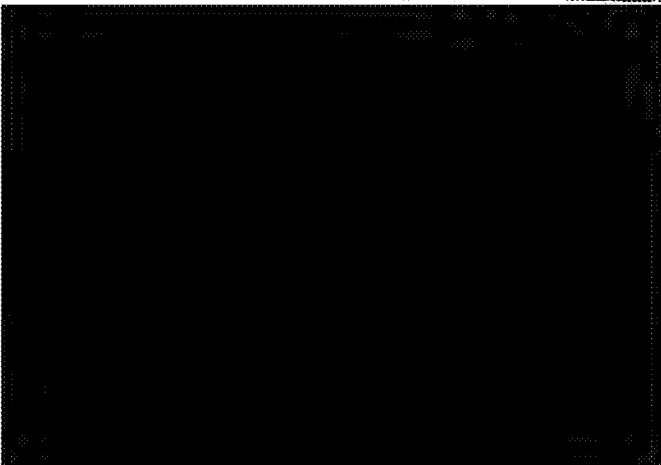
AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

EXHIBIT A



This card is the official verification of your Social Security number.
Please sign it right away. Keep it in a safe place.

Improper use of this card or number by anyone is punishable by fine,
imprisonment or both.

This card belongs to the Social Security Administration and you must
return it if we ask for it.

If you find a card that isn't yours, please return it to:

Social Security Administration

P.O. Box 33008, Baltimore, MD 21290-3808

For any other Social Security business/information, contact your
local Social Security office. If you write to the above address for any
business other than returning a found card, it will take longer for us
to answer your letter.

Social Security Administration
Form SSA-3800 (6-96)

E94238655

Unofficial Copy Office of Matthew Burgess District

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
FEB - 6 2012

Sworn to and subscribed before me on this, the 6 day of Feb, 2012

JAG
Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
ORDER APPOINTING COUNSEL

On this, the 6 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 2 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 6 day of Feb, 2012

[Signature]
Judge Presiding

01782599

THE STATE OF TEXAS
VS.
XIN GU
[REDACTED]

01325917
SPN: 02603044
DOB: [REDACTED]
DATE PREPARED: 2/3/2012

D.A. LOG NUMBER: 1826983
CJIS TRACKING NO.: 9167409016-A002
BY: EG DA NO: 050783722
AGENCY: USS
O/R NO: 1216309
ARREST DATE: 02-03-2012

NCIC CODE: 2300 78

RELATED CASES: SAME DEF-FEL

FELONY CHARGE: THEFT - AGGREGATE
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1335868-70
248-177

BAIL: \$1,800,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, XIN GU, hereafter styled the Defendant, heretofore on or about FEBRUARY 3, 2012, did then and there unlawfully, pursuant to one scheme and continuing course of conduct, appropriate, by acquiring and otherwise exercising control over property, namely, CASH MONEY, owned by WEN LI LENG, hereafter styled the Complainant, with the intent to deprive the Complainant of the property and the total value of the property appropriated was over two hundred thousand dollars.

FILED

Chris Daniel
District Clerk

MAR 08 2012

MAR 08 2012

Time:

Harris County, Texas

By:

Printed

Asst. Foreman

339th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 07 day of Feb, 2012

Chloe Daniel R Va
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 07 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

FILED

Chloe Daniel
District Clerk

FEB - 7 2012

Attorney

Address

City

State

Zip

Time: _____
Harris County, Texas

By _____
Deputy

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 07 day of Feb, 2012.

[Signature]
Judge Presiding

Pa

THE STATE OF TEXAS
VS.

01835094

D.A. LOG NUMBER: 1827313
CJIS TRACKING NO.: 9167412858-A001
BY: MB DA NO: 002328322
AGENCY: PCT 5
O/R NO: 015198412
ARREST DATE: 2-4-2012

CHRISTIAN BLAIR PILLOW

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 2/5/2012

NCIC CODE: 5599 05

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1335983

177

BAIL: \$10,000.
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **BLAIR CHRISTIAN PILLOW**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 4, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on **APRIL 29, 2005**, in Cause Number **50406-E** in the **108TH** District Court of **POTTER** County, Texas, the Defendant was convicted of the felony offense of **DELIVERY OF A CONTROLLED SUBSTANCE**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2990

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 6 day of Feb, 2012

Ashley P. Van
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 6 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

FILED
Chris Daniel
District Clerk
FEB - 7 2012

Attorney

Address

City

State

Zip

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Phone Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Fax Number

Time: _____
By: _____

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Feb, 2012.

[Signature]
Judge Presiding

SX - 1 P2

THE STATE OF TEXAS
VS.01924559

D.A. LOG NUMBER: 1827458

CJIS TRACKING NO.: 9167414478-A001

YALOBEB LEVORN JARRA
HOMELESS
HOUSTON, TXSPN:
DOB: [REDACTED]
DATE PREPARED: 2/5/2012BY: HLS DA NO: 50787163
AGENCY: HPD
O/R NO: 0153636120
ARREST DATE: 02 05 12NCIC CODE: 5599 ⁰⁴ 06

RELATED CASES:

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1336016

BAIL: \$20,000

FIRST SETTING DATE:

177

PRIOR CAUSE NO:


IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

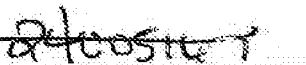
Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, YALOBEB LEVORN JARRA, hereafter styled the Defendant, heretofore on or about FEBRUARY 5, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

~~Before the commission of the offense alleged above, on JANUARY 12, 2006, in Cause Number 959678 in the 178TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of DELIVERY OF A CONTROLLED SUBSTANCE.~~

State reduces to PCS < 1g and abandons the enhancement paragraph & moves to punish Under 12.44(a)

AGAINST THE PEACE AND DIGNITY OF THE STATE


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24048186

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

2992

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of Feb, 2012

Ashley R Va
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 7 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____

Address _____

City _____

State _____

Zip _____

Bar Card/SPN Number _____

Phone Number _____

Fax Number _____

FILED

Chris Daniel
District Clerk

FEB - 7 2012

Time: _____

Harris County, Texas

By _____

E-Mail Address _____

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further ORDERS the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of Feb FEB 07 2012, 2012

[Signature]
Judge Presiding

01026440

THE STATE OF TEXAS
VS.01026440D.A. LOG NUMBER: 1827523
CJIS TRACKING NO.: 9167415245-A001
BY: AH DA NO: 002261480
AGENCY: HCSO
O/R NO: HC120017270
ARREST DATE: 02 05 2012

ADAM DANIEL MARTINEZ

SPN:

DOB:

DATE PREPARED: 2/5/2012

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336036177BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, ADAM DANIEL MARTINEZ, hereafter styled the Defendant, heretofore on or about FEBRUARY 5, 2012, did then and there unlawfully operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on AUGUST 17, 2004, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1251866 in COUNTY CRIMINAL COURT AT LAW NO. 11, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on JANUARY 22, 1996, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 9603125 in COUNTY CRIMINAL COURT AT LAW NO. 14, Harris County, Texas.

Before the commission of the offense alleged above, on July 5, 1991, in Cause Number 0532441 in the 208th District Court of Harris County, Texas, the Defendant was convicted of the felony offense of Burglary of a Motor Vehicle.

FILEDChris Daniel
District Clerk

FEB 05 2012

Time: 2:45
Harris County, Texas
By: AC
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on February 5, 2012

AFFIANT


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

24055849

COMPLAINT

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 8 day of Feb, 2012.

Ashley R Van
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 8 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip

Bar Card/SPN Number

Phone Number

Fax Number

FILED

Chris Daniel
District Clerk

FEB - 8 2012

Time: _____
Harris County, Texas

By _____
E-Mail Address _____

R.P. SKIP CORNELIUS
SEN 04831500
2029 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Impact Docket
on the 15 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 8 day of Feb, 2012.

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

RICHARD ALLEN POWELL

SPN: 02088302

DOB: [REDACTED]

DATE PREPARED: 3/5/2012

D.A. LOG NUMBER: 1827874

CJIS TRACKING NO: 916741835X-A001

BY: LM DA NO: 002360005

AGENCY: WEBSTER PD

O/R NO: 1200286

ARREST DATE: 02 06 2012

NCIC CODE: 2299 05

RELATED CASES: SAME MISD

FELONY CHARGE: BURGLARY OF A MOTOR VEHICLE

CAUSE NO: 1336160

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RICHARD ALLEN POWELL**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 6, 2012**, did then and there unlawfully, with intent to commit theft, break into and enter a vehicle owned by **ALEJANDRO COVARRIBIAS**, a person having a greater right to possession of the vehicle than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on **JULY 16, 2004**, in Cause No. 234627, in the COUNTY COURT AT LAW NO. 3 District Court of **GALVESTON** County, Texas, the Defendant was convicted of the felony offense of **MISDEMEANOR OF BURGLARY OF A MOTOR VEHICLE**.

Before the commission of the offense alleged above, on **JULY 16, 2004**, in Cause No. 234645, in the COUNTY COURT AT LAW NO. 3 District Court of **GALVESTON** County, Texas, the Defendant was convicted of the felony offense of **MISDEMEANOR OF BURGLARY OF A MOTOR VEHICLE**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FILED
Chris Daniel
District Clerk
MAR 06 2012
Asst. Foreman
339th

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney

Witness

FILED
Chris Daniel
District Clerk
FEB - 9 2012

born to and subscribed before me on this, the 9 day of Feb, 2012

Chris Daniel
Deputy District Clerk
Harris County, Texas

Time _____
By _____
Harris County, Texas
County

ORDER APPOINTING COUNSEL

On this, the 9 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Aug
on the 12 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 9 day of Feb, 2012.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

MUNTASER HAZEM JUDEH

02588624

SPN:
DOB: [REDACTED]
DATE PREPARED: 2/7/2012

D.A. LOG NUMBER: 1828045
CHS TRACKING NO.: 9167419984-A001
BY: EG DA NO: 001642011
AGENCY: SHF
O/R NO: HC1218061
ARREST DATE: 02-07-2012

NCIC CODE: 5599 48

RELATED CASES: SAME DEF-3 FEL

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336271

177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MUNTASER HAZEM JUDEH**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 7, 2012**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of **POSSESSION WITH THE INTENT TO DELIVER A CONTROLLED SUBSTANCE** on or about **FEBRUARY 7, 2012**, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a **FIREARM**, during the commission of said offense and during the immediate flight from said offense.

FILED

Chris Daniel
District Clerk

MAR 23 2012

Time: 12:55
By: km
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

Genell W. Joseph
176th
FOREMAN OF THE GRAND JURY

INDICTMENT

FILED

Defendant/Witness

is **Daniel**

signed and subscribed before me on this, the _____ day of 07-11-13, 20____.

JUL 11 2013

Deputy District Clerk
Harris County, Texas

County, Texas

Deputy

ORDER APPOINTING COUNSEL

On this, the 11 day of July, 2013, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially

unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS

COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this

cause.

R P CORNELIUS

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 Buffalo Tena

713 2378547

Address

Phone Number

1A T 77019

713 528 0153

City

State

Zip

Fax Number

04831500

04831500

SPN Number

Bar Number

The Court further ORDERS the cause set for:

AMW / DISP / NI

On the 12 day of July, 2013 at _____ a.m. at 1201 Franklin,

Houston, Harris County, Texas.

Signed this _____ day of 07-11-13, 20____.

[Signature]

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

MUNTASER HAZEM JUDEH

SPN: 02588624

DOB: [REDACTED]

DATE PREPARED: 4/23/2012

D.A. LOG NUMBER: 1826045

CHS TRACKING NO.: 9167419984-A002

BY: LM DA NO: 001642011

AGENCY: SHF

O/R NO: HC1218061

ARREST DATE: 02 07 2012

NCIC CODE: 5599 48

RELATED CASES: SAME DEF 3 FEL

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1336272

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MUNTASER HAZEM JUDEH**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 7, 2012**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **METHAMPHETAMINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

It is further presented that, at the time that the Defendant committed the felony offense of **POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE** on or about **FEBRUARY 7, 2012**, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a **FIREARM**, during the commission of said offense and during the immediate flight from said offense.

FILED
Chris Daniel
District Clerk

APR 24 2012
(205)

Title: _____ Harris County, Texas

By: _____ Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

178th

Leo Salgado

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney

Witness

FILED
Chris Daniel
District Clerk
FEB - 9 2012

born to and subscribed before me on this, the 9 day of Feb, 2012

Chris Daniel
Deputy District Clerk
Harris County, Texas

Time _____
By _____
Harris County, Texas
County

ORDER APPOINTING COUNSEL

On this, the 9 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Aug
on the 12 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 9 day of Feb, 2012.

[Signature]
Judge Presiding

B

THE STATE OF TEXAS
VS.

02588624

D.A. LOG NUMBER: 1828045
CJIS TRACKING NO: 9167419984-A003
BY: EG DA NO: 001642011
AGENCY: SHF
O/R NO: HC1218061
ARREST DATE: 02-07-2012

MUNTASER HAZEM JUDEH

SPN:
DOB: [REDACTED]
DATE PREPARED: 2/7/2012

NCIC CODE: 7099 63

RELATED CASES: SAME DEF-3 FEL

FELONY CHARGE: HARASSMENT OF PUBLIC SERVANT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336273

177

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MUNTASER HAZEM JUDEH**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 7, 2012**, did then and there unlawfully, with the intent to HARASS, cause C. JAMES, hereafter styled the Complainant, whom the Defendant knew to be a public servant, to contact the SALIVA of the DEFENDANT, while the Complainant was lawfully discharging an official duty.

FILED
Chris Daniel
District Clerk

MAR 23 2012

Time: 12:55
By: bm
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

176th

Donald W. Joseph

FOREMAN OF THE GRAND JURY

INDICTMENT

3002

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 10 day of Feb, 2012

Adrian R. Va
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

Bar Card/SPN Number

Phone Number

Fax Number

FILED

Chris Daniel
District Clerk

FEB 10 2012

Time: _____

Harris County, Texas

By _____

Deputy

E-Mail Address _____

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further ORDERS the cause set for : Arreg
on the 13 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 10 day of Feb, 2012

James B. ...
Judge Presiding

THE STATE OF TEXAS
VS.

JASON ANDREW BURROW

01691617

SPN:
DOB: [REDACTED]
DATE PREPARED: 2/8/2012

D.A. LOG NUMBER: 1828436
CJIS TRACKING NO.: 9167424384-A001
BY: TD DA NO: 002397165
AGENCY: PASADENA
O/R NO: 20123217
ARREST DATE: 02/08/2012

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

BAIL: \$10000
PRIOR CAUSE NO:

1336436

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JASON ANDREW BURROW, hereafter styled the Defendant, heretofore on or about FEBRUARY 8, 2012, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on MAY 3, 2007, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1443886 in COUNTY CRIMINAL COURT AT LAW NO. 7, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on MAY 3, 2007, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1438350 in COUNTY CRIMINAL COURT AT LAW NO. 7, HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAR 28 2012 3:23:12

Time: 12:55
Harris County, Texas
By: bm
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

176th

Donald W. Joseph

FOREMAN OF THE GRAND JURY

INDICTMENT

3004

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 10 day of Feb, 2012

Ashtley D. Vauze
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

FILED

Chris Daniel
District Clerk

FEB 10 2012

Attorney

Address

City

State

Zip

Bar Card/SPN Number

Phone Number

Fax Number

Time: _____
Harris County, Texas

By _____
Deputy

E-Mail Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 14 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 10 day of Feb, 2012

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

CEDRIC BROWN

02381691

SPN:
DOB: [REDACTED]
DATE PREPARED: 2/8/2012

D.A. LOG NUMBER: 1828463
CJIS TRACKING NO. 9167424856-A001
BY: EG DA NO: 002126024
AGENCY: HPD
O/R NO: 019908408
ARREST DATE: 02-08-2012

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336461

177

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CEDRIC BROWN**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 9, 2008**, did then and there unlawfully, while in the course of committing theft of property owned by **AMALIA CASAS**, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place **AMALIA CASAS** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

MAR 20 2012

Time:

Harris County, Texas

By:

Deputy

Foreman

339th

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3006

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 10 day of Feb, 2012

Audrey R. Vane
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 10 day of Feb, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

FILED

Chris Daniel
District Clerk

FEB 10 2012

Attorney

Address

City

State

Zip

Time: _____

Harris County, Texas

By _____

Deputy

E-Mail Address _____

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for : 13 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 10 day of Feb, 2012

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

MATTHEW WADE BROWN

SPN: 01958608

DOB: [REDACTED]

DATE PREPARED: 4/5/2012

D.A. LOG NUMBER: 1828447

CJIS TRACKING NO: 91674246919-A801

BY: CM DA NO: 002397991

AGENCY: HPD

O/R NO: 016739812W

ARREST DATE: 02 08 12

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO: 1336485

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MATTHEW WADE BROWN**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 8, 2012**, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on FEBRUARY 16, 1984, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 230636 in COUNTY COURT AT LAW NO. 2, TRAVIS County, Texas.

It is further presented that before the commission of the offense alleged above, on JANUARY 14, 2003, the Defendant was convicted of the offense of DRIVING WHILE INTOXICATED in Cause No. 1136043 in COUNTY CRIMINAL COURT AT LAW NO. 10, HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

APR 0 9 2012

Time: 1320

Harris County, Texas

By: bm

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature] 177th
FOREMAN OF THE GRAND JURY

INDICTMENT

3008

Defendant/Witness

MAY 01 2013

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 01st day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 30th day of May, 2013 at 8:30 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1st day of May, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3009

DISTRICT CLERK



THE STATE OF TEXAS
VS.

TUAN ANH NGUYEN

02603912

SPN:

DOB: [REDACTED]

DATE PREPARED: 2/9/2012

D.A. LOG NUMBER: 1828586

CJIS TRACKING NO.: 9167426271-A001

BY: DB DA NO: 001863827

AGENCY: HCCO #5

O/R NO: 016959512J

ARREST DATE: 2-9-12

NCIC CODE: 3562 18

RELATED CASES:

FELONY CHARGE: POSSESSION OF MARIHUANA

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336563

174

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TUAN ANH NGUYEN**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 9, 2012**, did then and there unlawfully, intentionally and knowingly possess marihuana in a useable quantity of more than four ounces and less than five pounds.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FILED

Chris Dantel
District Clerk

APR 09 2012

Time: [REDACTED]

By: [REDACTED]

Melvin Paul 1802e
FOREMAN OF THE GRAND JURY

INDICTMENT

3010

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of FEB 13 2012, 20____.

FILED
Chris Daniel
District Clerk
FEB 13 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____ On this, the 13 day of Feb, 2012, the Court determined that the
by above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arg
on the 20 day of Feb, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 13 day of Feb, 2012.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

02549079

LEROY DEVONTE TAYLOR

SPN:

DOB:

DATE PREPARED: 2/9/2012

D.A. LOG NUMBER: 1828713

CJIS TRACKING NO.: 9167427324-A001

BY: JL DA NO: 001212537

AGENCY: HPD

O/R NO: 011138212K

ARREST DATE: 2/9/2012

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION AND THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1336575

178

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LEROY DEVONTE TAYLOR**, hereafter styled the Defendant, heretofore on or about **JANUARY 26, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **AMANDA BEZEMEK**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

It is further presented that in Harris County, Texas, **LEROY TAYLOR**, hereafter styled the Defendant, heretofore on or about **JANUARY 26, 2012**, did then and there unlawfully appropriate property, namely, **ONE LAPTOP AND ONE CAMERA**, owned by **AMANDA BEZEMEK**, a person having a greater right to possession of the property than the Defendant and hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property, and without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

MAY 04 2012

Time: 11:30
By: [Signature]
Harris County, Texas

Foreman

James Ray 179th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness _____

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

SEP 14 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 14 day of Sept, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Skip Cornelius
Attorney

2028 Buffalo Ten
Address
HTX 77019

City State Zip

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

E-Mail Address

New Atty

The Court further ORDERS the cause set for : 11:00 a.m.
on the 11th day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

9-14-12

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

KENNETH ARTHUR

SPN: 01797810

DOB: [REDACTED]

DATE PREPARED: 3/27/2012

D.A. LOG NUMBER: 1828863

CJIS TRACKING NO: 9167429025-A001

BY: CM DA NO: 052979100

AGENCY: HPD

O/R NO: 017151912J

ARREST DATE: 02 09 12

NCIC CODE: 5203 03

RELATED CASES: SAME DEF 1 FEL, M. SHIELDS 1 MISD, AND D. MENEFE 1 MISD

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO: 1336674

HARRIS COUNTY DISTRICT COURT NO: 339

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KENNETH ARTHUR, hereafter styled the Defendant, heretofore on or about FEBRUARY 9, 2012, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE in the District Court of the 177TH Judicial District, HARRIS County, Texas, in Cause Number 1082087, on OCTOBER 18, 2006.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on SEPTEMBER 22, 1997, in Cause Number 281611, in the 240TH DISTRICT COURT of FORT BEND County, Texas, the Defendant was convicted of the felony of ARSON.

Before the commission of the primary offense, and after the conviction in Cause Number 281611 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on JUNE 12, 2002, in Cause Number 0871119, in the 179TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

MAR 30 2012

Time: _____

By: _____

Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

351st

Rhonda Lowe

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

FEB 17 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 17 day of Feb, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Cornelius
Attorney

2028 Buffalo Terrace
Address

HTX 77019
City State Zip

E-Mail Address

04931506

Bar Card/SPN Number

713-237-8547

Phone Number

Fax Number

20 ~~Feb~~ Feb further **ORDERS** the cause set for : _____
on the _____ day of _____, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris

County, Texas.

Signed this 17 day of Feb, 2012.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

13847940101C Court: 337

THE STATE OF TEXAS
VS.

RONALD GLEN SIMON

01341618SPN:
DOB: [REDACTED]
DATE PREPARED: 2/16/2012D.A. LOG NUMBER: 1830562
CJIS TRACKING NO.:
BY: VF DA NO: 002397991
AGENCY: WEST UNIV
O/R NO: 12P0056
ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$15000

PRIOR CAUSE NO:

1337289338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RONALD GLEN SIMON**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 8, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **TWO CAMERAS**, owned by **KELSEY WALTERS**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **DECEMBER 16, 2002**, in Cause Number **933449**, in the **338TH DISTRICT COURT**, **HARRIS**, County, Texas, the Defendant was convicted of the **FELONY OF THEFT**.

Before the commission of the primary offense, on **JULY 6, 2009**, in Cause Number **1180067**, in the **208TH DISTRICT COURT**, of **HARRIS** County, Texas, the Defendant was convicted of the **FELONY OF THEFT**.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **NOVEMBER 2, 2007**, in Cause Number **1139643**, in the **183RD District Court** of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **UNAUTHORIZED USE OF A MOTOR VEHICLE** and was convicted on **JUNE 15, 2000**, in Cause Number **845928** in the **180TH District Court** of **HARRIS** County, Texas.

FILEDChris Daniel
District Clerk

MAR 05 2012

Time: 1:35
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

174th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of MAR 14 2012, 20____.

FILED

Chris Daniel
District Clerk

MAR 14 2012

Deputy District Clerk
Harris County, Texas

Chris Daniel

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By: _____
Deputy

On this, the _____ day of MAR 14 2012, 20____, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

048315000

Bar Card/SPN Number

713-237-8547

Phone Number

713-529-0153

Fax Number

The Court further ORDERS the cause set for : Apr
on the 17 day of April, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of MAR 14 2012, 20____

Lisa Burdette
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

CEDRIC BROWN

02381691

SPN:
DOB: [REDACTED]
DATE PREPARED: 2/23/2012

D.A. LOG NUMBER: 1832753
CJIS TRACKING NO. 9167470505-A001
BY: SP DA NO: 002197878
AGENCY: HUMBLE PD
O/R NO: 12815
ARREST DATE: 02-08-2012

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1338227

177

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CEDRIC BROWN**, hereafter styled the Defendant, heretofore on or about **FEBRUARY 5, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **RICHARD MOORE**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

MAR 20 2012

Time: 11:00
Harris County, Texas

By: JF
Deputy

Foreman

339th

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 17 day of Apr, 2020.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 17 day of Apr, 2020, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 16 day of MAY, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 17 day of APR 17 2020, 2020.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5/2/12

3019

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MARQUIET ANTONIO DAVIS

02157309

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/1/2012

D.A. LOG NUMBER: 1834595
CJIS TRACKING NO: 9167489966-A001
BY: CS DA NO: 050795683
AGENCY: HPD
O/R NO: 026173612
ARREST DATE: 03/01/2012

NCIC CODE: 5599 09

RELATED CASES: SAME-M

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1338908

178

BAIL: \$5,000
PRIOR CAUSE NO:

82

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **MARQUIET ANTONIO DAVIS**, hereafter styled the Defendant, heretofore on or about **MARCH 1, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, 3,4-METHYLENEDIOXYMETHAMPHETAMINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

MAR 26 2012

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24058645
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3020

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the 5 day of MAR - 5 2012, 20____.
District Clerk
MAR - 5 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 5 day of MARCH, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 26 day of MARCH, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.
Signed this 5 day of MARCH, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

01719252

D.A. LOG NUMBER: 1835158
CJIS TRACKING NO.: 9167496415-A001
BY: VF DA NO: 002271451
AGENCY: HCSO
O/R NO: HC120029481
ARREST DATE: 3 2 12

MANDY LEA MELDER

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/3/2012

NCIC CODE: 5599 15

RELATED CASES: SAME DEF. 1 OTHER CHG; CO-DEF.: NORMAN SEGURA (F)

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1339134

262

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, MANDY LEA MELDER, hereafter styled the Defendant, heretofore on or about MARCH 2, 2012, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, CARISOPRODOL, weighing more than 28 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on March 3, 2012

FILED
Chris Daniel
District Clerk

MAR 09 2012

Time: 03:50
Harris County, Texas
By: ES
Deputy

AFFIANT

Justin K. [Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

24044225
BAR NO.

COMPLAINT

3022

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney

Witness

FILED

Chris Daniel
District Clerk

MAR - 5 2012

MAR 5 2012

Time. _____
Harris County, Texas

By _____
Deputy

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for _____
on the 10 day of April, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 5 day of March, 2012:

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

ROBERT LEE BUSBY

SPN: 01824604

DOB: [REDACTED]

DATE PREPARED: 5/17/2012

D.A. LOG NUMBER: 1835314

CJIS TRACKING NO.: 9167498213-A001

BY: CM DA NO: 052815600

AGENCY: HPD

O/R NO: 027188112L

ARREST DATE: 03 03 12

NCIC CODE: 2001 01

RELATED CASES: SAME DEF - F

FELONY CHARGE: ARSON

CAUSE NO: 1339164

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ROBERT LEE BUSBY**, hereafter styled the Defendant, heretofore on or about **MARCH 3, 2012**, did then and there unlawfully, **START A FIRE** by **IGNITING A COMBUSTIBLE MATERIAL** with the intent to destroy and damage A MOTOR VEHICLE, owned by **CANDICE PRICE**, and the Defendant **KNEW THAT THE MOTOR VEHICLE WAS WITHIN THE INCORPORATED LIMITS OF A CITY, NAMELY, HOUSTON, TEXAS.**

It is further presented that, at the time that the Defendant committed the felony offense of **ARSON** on or about **MARCH 3, 2012**, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a **FIRE**, during the commission of said offense and during the immediate flight from said offense.

FILED

Chris Daniel
District Clerk

MAY 18 2012

11:35

Time:

Harris County, Texas

By:

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

182nd

Anne R. Harris

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney

Witness

FILED

Chris Daniel
District Clerk

MAR - 5 2012

MAR 5 2012

Time. _____
Harris County, Texas

By _____
Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 10 day of April, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 5 day of March, 2012:

[Signature]
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

ROBERT LEE BUSBY

01824604

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/3/2012

D.A. LOG NUMBER: 1835314
CJIS TRACKING NO.: 9167498213-A002
BY: RZ DA NO: 052815600
AGENCY: HPD
O/R NO: 027188112L
ARREST DATE: 03-03-2012

NCIC CODE: 5004 30

RELATED CASES: SAME DEF-F

FELONY CHARGE: RETALIATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1339165

262

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ROBERT LEE BUSBY**, hereafter styled the Defendant, heretofore on or about **MARCH 3, 2012**, did then and there unlawfully, intentionally and knowingly harm and threaten to harm **CANDICE PRICE** by an unlawful act, namely **ASSAULT**, in retaliation for and on account of the service and status of **CANDICE PRICE** as a person who has reported the occurrence of a crime.

FILED

Chris Daniel
District Clerk

MAY 18 2012

Time: 11:35
Harris County, Texas
By: bm
clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

182nd

FOREMAN OF THE GRAND JURY

Anna R. Stancu

INDICTMENT

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney

Witness

Sworn to and subscribed before me on this, the _____ day of MAR - 9 2012, 20____.

FILED

Chris Daniel
District Clerk

Deputy District Clerk
Harris County, Texas

MAR - 9 2012

Time

3-9-1245
Harris County Texas

ORDER APPOINTING COUNSEL

By _____

Deputy

On this, the 9 day of March, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Cornhus
Attorney

2020 Buffalo Terr
Address

177X 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

 - -

Fax Number

The Court further **ORDERS** the cause set for : _____
on the 12 day of March, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

David Medley
Judge Presiding

THE STATE OF TEXAS
VS.

01000427

D.A. LOG NUMBER: 1836566
CJIS TRACKING NO.: 9167511767-A001
BY: DS DA NO: 001863827
AGENCY: HPD
O/R NO: 029358312D
ARREST DATE: 03/07/2012

DON MORRIS WASHINGTON

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/8/2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1339699

178

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DON MORRIS WASHINGTON**, hereafter styled the Defendant, heretofore on or about **MARCH 07, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **DECEMBER 11, 1990**, in Cause Number **577646**, in the **209TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **BURGLARY OF A HABITATION**.

Before the commission of the primary offense, and after the conviction in Cause Number **577646** was final, the Defendant committed the felony of **BURGLARY OF A HABITATION** and was finally convicted of that offense on **FEBRUARY 03, 1993**, in Cause Number **623511**, in the **339TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED
Chris Denial
District Clerk

APR 20 2012

Time: 11:35
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

[Signature] 182n

FOREMAN OF THE GRAND JURY

INDICTMENT

3028

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

APR 19 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____, the 19 day of April, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Phone Number

				-				-				
--	--	--	--	---	--	--	--	---	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 19 day of April, 2012 at 9:00 a.m. at 1207 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____.

APR 19 2012

Judge Presiding

THE STATE OF TEXAS
VS.
MICHAEL SLAUGHTER

SPN: 2038650
DOB: [REDACTED]
DATE PREPARED: 5/30/2012

D.A. LOG NUMBER: 1836718
CJIS TRACKING NO.:
BY: DA NO: 2126024 AGENCY: HOUSTON
POLICE DEPARTMENT
O/R NO: 023618312L
ARREST DATE:

NCIC CODE: 100701

RELATED CASES:

FELONY CHARGE: KIDNAPPING

CAUSE NO: 1339892

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE: 6/18/2012

BAIL: \$
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MICHAEL WAYNE SLAUGHTER**, hereafter styled the Defendant, heretofore on or about **February 24, 2012**, did then and there unlawfully, intentionally and knowingly abduct **BRITTANY MCCUTCHEON**, hereinafter styled the Complainant, without his consent, and did restrain **BRITTANY MCCUTCHEON** with intent to prevent his liberation, to-wit by secreting and holding the Complainant in a place where the Complainant was not likely to be found.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **APRIL 18, 2005**, in Cause Number 1023751, in the 339TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number 1023751 was final, the Defendant committed the felony of **AGGRAVATED ASSAULT** and was finally convicted of that offense on **JULY 1, 2010**, in Cause Number 09DCR051818, in the 400TH DISTRICT COURT of FORT BEND County, Texas.

FILED

Chris Daniel
District Clerk

MAY 31 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

Lana F. Ury

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 2 day of May, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of May, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

City

State

Zip

R.P. SKIP CORNELIUS

Phone Number **SBN 04831500**

2028 Buffalo Terrace
Houston, Texas 77019

Fax Number **Phone 713 237 8547**
Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 6 day of June, 2013 at 9 a.m. at 1201 Franklin,

Houston, Harris County, Texas

Signed this 2 day of May, 2013

Harry W. Bond
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court
Reason for Reset:

☐ Defense

☐ Operation of Law

☐ Prosecution

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ _____ 21 Day _____ Full

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Tape/Lab _____

☐ No Offense Report

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5/2/12

3031

DISTRICT CLERK

THE STATE OF TEXAS
VS.

JESUS ANGEL CHAVIRA

02608846

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/10/2012

D.A. LOG NUMBER: 1837204
CJIS TRACKING NO: 9167518575-A001
BY: MA DA NO: 002398018
AGENCY: HPD
O/R NO: 030256512P
ARREST DATE: 03/09/2012

NCIC CODE: 1301 19

RELATED CASES: ONE OTHER CS (E) MA.

FELONY CHARGE: Aggravated Assault
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1339977
174

BAIL: \$30,000.
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JESUS ANGEL CHAVIRA, hereafter styled the Defendant, heretofore on or about **MARCH 09, 2012**, did then and there unlawfully, intentionally and knowingly threaten ANDREW CHARCAS with imminent bodily injury by using and exhibiting a deadly weapon, namely, A HAMMER.

intentionally and knowingly cause bodily injury to ANDREW CHARCAS, hereinafter called the Complainant, by STABBING COMPLAINANT, and the Defendant used and exhibited a deadly weapon, namely a FORK.

FILED
Chris Daniel
District Clerk

MAR 19 2012

Time:

By:

Foreman

338th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3032

Defendant

DOES NOT WANT TO SIGN

10 days.

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

MAR 30 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 30 day of MARCH, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP CORNELIV

Attorney

2028 Buffalo Tena

Address

H T 77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of MAR 30 2012, 20____.

B. R.
Judge Presiding

THE STATE OF TEXAS
VS.
WILLIAM HERNANDEZ

SPN: 01924757
DOB: [REDACTED]
DATE PREPARED: 3/14/2012

D.A. LOG NUMBER: 1838393
CJIS TRACKING NO.:
BY: AA-SP/AW DA NO: 050788045
AGENCY: HPD
O/R NO: 10234011
ARREST DATE: RE-INDICTMENT

NCIC CODE: 2101 25

RELATED CASES: REFILE OF 1295671, 351ST

FELONY CHARGE: ENGAGING IN ORGANIZED CRIMINAL ACTIVITY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

1340574
351

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIAM HERNANDEZ**, hereafter styled the Defendant, heretofore on or about **JANUARY 24, 2011 AND CONTINUING THROUGH FEBRUARY 1, 2011**, did then and there unlawfully, with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of **WILLIAM HERNANDEZ**, **PEDRO CASTRO-MARQUEZ**, and **EDDIE CASTANEDA**, commit the offenses of **AGGRAVATED ROBBERY**, namely, in that he did on or about **JANUARY 24, 2011**, unlawfully, while in the course of committing theft of property owned by **JORGE MUNOZ**, and with intent to obtain and maintain control of the property, threaten and place **JORGE MUNOZ** in fear of imminent bodily injury and death and the Defendant did then and there use and exhibit a deadly weapon, namely **A FIREARM** and on or about **FEBRUARY 1, 2011**, unlawfully, while in the course of committing theft of property owned by **LIZETTE AWADEIN**, and with intent to obtain and maintain control of the property, threaten and place **LIZETTE AWADEIN** in fear of imminent bodily injury and death and the Defendant did then and there use and exhibit a deadly weapon, namely **A FIREARM**.

Before the commission of the offense alleged above, on **MARCH 17, 2003**, in Cause No. 927718, in the **248TH DISTRICT COURT** of Harris County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ROBBERY**.

FILED

Chris Daniel
District Clerk

MAR 15 2012

MAR 15 2012

Time:

Harris County, Texas

By:

Deputy

Foreman

339th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 19 day of March, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 19 day of March, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

L.P. Comer
Attorney

2020 Buffalo Tenn
Address

HTX
City

TX
State

77019
Zip

04931600
Bar Card/SPN Number

713-237-8547
Phone Number

Fax Number

FILED

Chris Daniel
District Clerk

MAR 19 2012

Time: _____

Harris County, Texas

E-Mail Address _____

Deputy

The Court further ORDERS the cause set for : April 19 Aug -
on the 19 day of April, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 19 day of March, 2012

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

MUNTASER HAZEM JUDEH

02588624

SPN:
DOB: [REDACTED]
DATE PREPARED: 3/16/2012

D.A. LOG NUMBER: 1838769
CHS TRACKING NO:
BY: AC DA NO: 068910750
AGENCY: HCSO
O/R NO: HC1234479
ARREST DATE: 3/12/12

NCIC CODE: 1313 18

RELATED CASES:

FELONY CHARGE: ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1340642

177

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MUNTASER HAZEM JUDEH**, hereafter styled the Defendant, heretofore on or about **MARCH 12, 2012**, did then and there unlawfully, **INTENTIONALLY AND KNOWINGLY** cause bodily injury to **A. KING**, hereinafter called the Complainant, a person the Defendant knew was a public servant while the Complainant was lawfully discharging an official duty, to-wit: **MAINTAINING ORDER IN THE HARRIS COUNTY JAIL**, by **STRIKING THE COMPLAINANT IN THE SHOULDER WITH THE DEFENDANT'S ELBOW**.

ER H L EC ID
Chris Daniel
District Clerk

APR 05 2012

Time:

Dy:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

3036

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk.
Harris County, Texas

FILED

Chris Daniel
District Clerk

MAR 26 2012

ORDER APPOINTING COUNSELTime: _____
Harris County, TexasBy _____
Deputy

On this, the 26 day of MARCH, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831540

Bar Card/SPN Number

713-237-9547

Phone Number

713-528-9153

Fax Number

The Court further ORDERS the cause set for : _____
on the 25 day of April, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 2012

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.
JAMES BENTON THOMAS
[REDACTED]

SPN: 766555
DOB: [REDACTED]
DATE PREPARED: 3/20/2012

D.A. LOG NUMBER: 1839862
CJIS TRACKING NO.: 9166461480 D001D
BY: DA NO: 2328033 AGENCY: HOUSTON
POLICE DEPARTMENT
O/R NO: 021608111G
ARREST DATE:

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: AGG ASSAULT-FAMILY MEMBER
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO: 228
FIRST SETTING DATE: 3/26/2012

BAIL: \$0
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JAMES BENTON THOMAS**, hereafter styled the Defendant, heretofore on or about February 19, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to CORA DARRINGTON a person with whom the Defendant had a dating relationship, by STRIKING COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on August 16, 1999, in the CCCL#2 of FORT BEND County, Texas, in Cause No. 082544, was convicted of ASSAULT which was committed against a person with whom the Defendant had a dating relationship.

It is further presented that, at the time that the Defendant committed the felony offense of ASSAULT-FAMILY VIOLENCE-2nd OFFENDER on or about FEBRUARY 19, 2011, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a KNIFE, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, on DECEMBER 3, 1987, in Cause No. 0486560, in the 176th District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the offense alleged above, on NOVEMBER 11, 2002, in Cause No. 0909475, in the 338th District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ASSAULT.

FILED

Chris Daniel
District Clerk

MAR 20 2012

Time: 11:00

By: [Signature]

Asst. Foreman

339th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 12 day of Feb, 2013

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 12 day of FEB, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 14 day of MARCH, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this FEB 12 2013 day of 2013.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12 3039

DISTRICT CLERK

THE STATE OF TEXAS
VS.

KEVIN JAMON JOHNSON

SPN: 2332927

DOB: [REDACTED]

DATE PREPARED: 5/17/2012

D.A. LOG NUMBER: 1840442

CJIS TRACKING NO.:

BY: DEC DA NO: 1827359

AGENCY: HOUSTON POLICE

DEPARTMENT

O/R NO: 167409811

ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO: 1341148

HARRIS COUNTY DISTRICT COURT NO: 176

FIRST SETTING DATE:

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, KEVIN JAMON JOHNSON, hereafter styled the Defendant, heretofore on or about December 30, 2011, did then and there unlawfully, while in the course of committing theft of property owned by CARLTON DONATTO, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place CARLTON DONATTO in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, on OCTOBER 30, 2008, in Cause Number 1168573 in the 180th District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

FILED

Chris Daniel
District Clerk

MAY 21 2012

Time:

0923

Harris County, Texas

By:

Deputy

Foreman

177th

Lana F. Ortiz

FOREMAN OF THE GRAND JURY

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

INDICTMENT

3040

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

District Clerk

MAR 30 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____ Deputy

ORDER APPOINTING COUNSEL

On this, the 30 day of March, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. J. Comer
Attorney

2020 Buffalo
Address

HTX 77019
City State Zip

STATE JAIL DOCKET
Project Court #2, 20th Floor
713-755-5021

E-Mail Address

04931500
Bar Card/SPN Number

713-231-8547
Phone Number

Fax Number

The Court further ORDERS the cause set for : JTRL 1A
on the 23 day of Apr, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 30 day of March, 2012.

Judge Presiding

4-23-12
8:30am

DISTRICT CLERK

3041

Pend

THE STATE OF TEXAS
VS.JAMES THOMAS
[REDACTED]SPN: 766555
DOB: [REDACTED]
DATE PREPARED: 3/26/2012D.A. LOG NUMBER: 1839862
CJS TRACKING NO.: 9166461480D002
BY: SG DA NO: 1901698
AGENCY: HOUSTON POLICE
DEPARTMENT
O/R NO: 021608111G
ARREST DATE:

NCIC CODE: 3899 01

RELATED CASES:

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 228

FIRST SETTING DATE: 3/26/2012

BAIL: \$0
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAMES BENTON THOMAS, hereafter styled the Defendant, heretofore on or about February 19, 2011, did then and there unlawfully, intentionally and knowingly violate a protective order, issued under CHAPTER 85, FAMILY CODE, and attached hereto as Exhibit A, BY COMMITTING THE OFFENCE OF ASSAULT OF CARA DARRINGTON, NAMELY, BY INTENTIONALLY AND KNOWINGLY CAUSING BODILY INJURY TO CARA DARRINGTON BY STRIKING COMPLAINANT WITH HIS HAND.

It is further presented that, at the time that the Defendant committed the felony offense of VIOLATION OF PROTECTIVE ORDER, on or about FEBRUARY 19, 2011, as hereinabove alleged, he used and exhibited a deadly weapon, namely, a KNIFE, during the commission of said offense and during the immediate flight from said offense.

Before the commission of the offense alleged above, on NOVEMBER 11, 2002, in Cause No. 0909475, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of AGGRAVATED ASSAULT.

Before the commission of the offense alleged above, on DECEMBER 3, 1987, in Cause No. 0486560, in the 176TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of POSSESSION OF CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

MAR 27 2012

Time: 11:10

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

351st

Rhonda Lowe

FOREMAN OF THE GRAND JURY

INDICTMENT

3042

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of April, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

FILED

Chris Daniel
District Clerk

APR 20 2012

Time: _____
Harris County, Texas

By _____
Deputy

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for :
on the 3rd day of August, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20th day of April, 2012.

JTRC
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

A

THE STATE OF TEXAS
VS.
REGINALD HOLLINS

SPN: 01344066
DOB: [REDACTED]
DATE PREPARED: 3/27/2012

D.A. LOG NUMBER: 1842232
CJIS TRACKING NO.: 9166335183-D001
BY: JR DA NO: 2197878
AGENCY: HOUSTON POLICE
DEPARTMENT
O/R NO: 021833011T
ARREST DATE: 2/19/2011

NCIC CODE: 120404

RELATED CASES: 2 CO.DEF. CEDRIC HOPES (F), DERRICK HOPES (F)

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE: 4/20/2012

BAIL: \$100,000
PRIOR CAUSE NO: 1296263

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **REGINALD TYRONE HOLLINS**, hereafter styled the Defendant, heretofore on or about **February 19, 2011**, did then and there unlawfully, while in the course of committing theft of property owned by **GEORGE BLAIR**, and ~~and~~ with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** threaten and place **GEORGE BLAIR** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **AUGUST 3, 1994**, in Cause Number **9411011**, in the **351st District Court of Harris County, Texas**, the Defendant was convicted of the felony offense of **AGGRAVATED ASSAULT**.

Before the commission of the primary offense, and after the conviction in Cause Number **9411011** was final, the Defendant committed the felony of **CARJACKING**, and was finally convicted of that offense on **JANUARY 25, 2001** with an amended judgment on **OCTOBER 17, 2005**, in Cause Number **4:00CR00242-001**, in the **UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF TEXAS**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FILED
Chris Daniel
District Clerk

MAR 28 2012

MAR 28 2012

Time:

By:

Foreman

176th

Donnell W. Joseph

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3044

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and Subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

APR 02 2012

Deputy District Clerk
Harris County, Texas

Time: _____

By _____

Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of April, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :
on the 2 day of April, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 2 day of April, 2012.

Judge Presiding

D pendency
cases

4-26-12
8:30am

DISTRICT CLERK

THE STATE OF TEXAS
VS.

CHESARE DENONTRAE RIVERS

SPN: 02234817
DOB: [REDACTED]
DATE PREPARED: 3/29/2012

D.A. LOG NUMBER: 1842848
CJIS TRACKING NO.:
BY: EG DA NO: 002198666
AGENCY: HPD
O/R NO: 039448712B
ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1342143

228

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHESARE DENONTRAE RIVERS**, hereafter styled the Defendant, heretofore on or about **MARCH 29, 2012**, did then and there unlawfully, intentionally and knowingly threaten **SHARON ANN BOLDEN** with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

JUN 07 2012

Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

178th

FOREMAN OF THE GRAND JURY

INDICTMENT

3046

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____

FILED
Chris Daniel
District Clerk

C.O.D's Victoria Jackson 1343080
Steven Fontenot 1343081

Deputy District Clerk
Harris County, Texas

APR 10 2012

Time: _____

Harris County, Texas

Deputy

ORDER APPOINTING COUNSEL

On this, the 10 day of April, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

R. P. Comer
Attorney

2028 Buffalo Terr
Address

H TX 77019
City State Zip

E-Mail Address _____

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

Fax Number

The Court further **ORDERS** the cause set for : Acrg
on the 15 day of May, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 10 day of April, 2012.

David Meloy
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3047

THE STATE OF TEXAS
VS.

01903836

D.A. LOG NUMBER: 1845220
CJIS TRACKING NO.: 9167603211-A001
BY: KES DA NO: 001892568
AGENCY: HPD
O/R NO: 042370112R
ARREST DATE: 04/06/2012

AMY LYNN CATLETT

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 4/6/2012

NCIC CODE: 1205 01

RELATED CASES: CO DEF - V. JACKSON (F); F. FONTENOT (F)

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1343079

178

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, AMY LYNN CATLETT, hereafter styled the Defendant, heretofore on or about **APRIL 4, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by OSCAR MALDONADO and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to OSCAR MALDONADO, by STRIKING THE COMPLAINANT WITH HER HAND.

FILED

Chris Daniel
District Clerk

APR 20 2012

Time: 1135
Harris County, Texas
By N
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

182n

FOREMAN OF THE GRAND JURY

INDICTMENT

Justin Morris
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 21 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy On this, the 21 day of May, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Cornelius
Attorney

2028 Buffalo Turn
Address

HTX 77019
City State Zip

E-Mail Address

04031500
Bar Card/SPN Number

113-237-8947
Phone Number

713-528-0153
Fax Number

The Court further **ORDERS** the cause set for : NTM
on the 22nd day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21st day of May, 2012.

[Signature]
Judge Presiding

N

THE STATE OF TEXAS
VS.

JUSTIN JOSEPH MORRIS

SPN: 02177810
DOB: [REDACTED]
DATE PREPARED: 4/11/2012

D.A. LOG NUMBER: 1846350
CJIS TRACKING NO.:
BY: EG DA NO: 002268095
AGENCY: HPD
O/R NO: 45450012G
ARREST DATE: TO BE

NCIC CODE: 3600 98

RELATED CASES:

FELONY CHARGE: Failure To Comply With Sex Registration Requirements
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

BAIL: \$5,000
PRIOR CAUSE NO:

1343569

177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JUSTIN JOSEPH MORRIS, hereafter styled the Defendant, heretofore on or about JANUARY 8, 2012, did then and there unlawfully, while a person with a reportable conviction for the offense of INDECENCY WITH A CHILD, and while subject to registration under the Texas sex offender registration program, and while intending to change his residential address, intentionally and knowingly fail to timely provide in person the Defendant's anticipated move date and new address to the local law enforcement authority designated as the Defendant's primary registration authority, by failing to provide said information in person to said officer at least seven days before the Defendant change of address.

FILED

Chris Baner
District Clerk

APR 18 2012

Time: 1330
Harris County, Texas
By: bm
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

182nd

FOREMAN OF THE GRAND JURY

INDICTMENT

3050

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

APR 16 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 16 day of APR 16 2012, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 16 day of May, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____

Judge Presiding

ORIGINAL

THE STATE OF TEXAS
VS.00118606

ANTONIO ARTURO HERNANDEZ

SPN:

DOB:

DATE PREPARED: 4/12/2012

D.A. LOG NUMBER: 1847008

CJIS TRACKING NO.: 9167622054-A001

BY: JL DA NO: 002044691

AGENCY: HPD

O/R NO: 460334120

ARREST DATE: 4/12/2012

NCIC CODE: 5599 48

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1343774339

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, ANTONIO ARTURO HERNANDEZ, hereafter styled the Defendant, heretofore on or about **APRIL 12, 2012**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, HEROIN, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on APRIL 17, 1979, in Cause Number 293454, in the 209TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 293454 was final, the Defendant committed the felony of POSSESSION OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on JULY 31, 1998, in Cause Number 776439, in the 248TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

 RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

3052

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

APR 17 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy On this, the _____ day of **APR 17 2012**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

STATE JAIL DOCKET

Project Court #2, 20th Floor
713-755-5021

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for _____
on the **16th** day of **May**, 20____ at 9:00 a.m. at 201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of **APR 17 2012**, 20____.

Judge Presiding

02178101

THE STATE OF TEXAS
VS.JOSHUA COLE
[REDACTED]SPN: 02178101
DOB: [REDACTED]
DATE PREPARED: 4/13/2012D.A. LOG NUMBER: 1847318
CJIS TRACKING NO: 9167625339-A001
BY: KL DA NO: 001901250
AGENCY: HPD
O/R NO: 046534312H
ARREST DATE: 4/13/12

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$15000

PRIOR CAUSE NO:

1343898IN THE NAME AND BY AUTHORITY OF THE STATE OF ~~TEXAS~~ ³³⁸ TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JOSHUA COLE hereafter styled the Defendant, heretofore on or about APRIL 13, 2012, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on MARCH 15, 2010, in Cause Number 1254806, in the 337TH District Court, of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of THEFT FROM PERSON and was convicted on AUGUST 25, 2009, in Cause Number 1221037, in the 183RD District Court, of HARRIS County, Texas.

FILEDChris Daniel
District Clerk

APR 13 2012

Time: 2:45
By: B.P. Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on April 13, 2012

AFFIANT


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS.
00787163
BAR NO.
 RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

COMPLAINT

3054

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 21 2012

to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 21 day of Sept, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21 day of Sept, 2012.

Judge Presiding

DISTRICT CLERK

3055

B

THE STATE OF TEXAS
VS.

STEPHEN LUCAS
[REDACTED]

SPN: 01660548
DOB: [REDACTED]
DATE PREPARED: 5/21/2012

D.A. LOG NUMBER: 1847638
CJIS TRACKING NO.:
BY: CM DA NO: 001863827
AGENCY: HPB
O/R NO: 047042512
ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO: 1343978

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEPHEN LUCAS, hereafter styled the Defendant, heretofore on or about **APRIL 14, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, ONE CAMERA LENS, owned by JOSE OROZCO, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on MAY 23, 2007, in Cause Number 157675, in the COUNTY COURT AT LAW NO. 3, of BRAZORIA, County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on JANUARY 22, 1999, in Cause Number 98282, in the COUNTY COURT AT LAW NO. 1, of BRAZORIA County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

FILED

Chris Daniel
District Clerk

MAY 22 2012

Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

FOREMAN OF THE GRAND JURY

INDICTMENT

3056

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____

FILED

Chris Daniel
District Clerk

APR 16 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____ On this, the _____ day of **APR 16 2012**, 20____, the Court determined that the
By _____ above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

STATE JAIL DOCKET
Project Court #2, 20th Floor
713-755-8021

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 14th day of May, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of **APR 16 2012**

Judge Presiding

THE STATE OF TEXAS
VS.

WILLIAM CHAMBERS

00076362

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/15/2012

D.A. LOG NUMBER: 1847696
CJS TRACKING NO.: 9167629644-A001
BY: MM DA NO: 001901250
AGENCY: HPD
O/R NO: 047227912B
ARREST DATE: 04/14/12

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1344007
339

BAIL: \$15,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIAM CHAMBERS**, hereafter styled the Defendant, heretofore on or about **APRIL 14, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **APRIL 15, 2011**, in Cause Number 1295034, in the 351ST District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** and was convicted on **APRIL 21, 2009**, in Cause Number 1212377 in the 338TH District Court of **HARRIS** County, Texas.

FILED
Chris Daniel
District Clerk

MAY 17 2012

Time: 11:57
Harris County, Texas
By: A
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

Foreman ^{178th}
[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

3058

X. Wang
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

APR 18 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

APR 18 2012

Time: _____
Harris County, Texas

By On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for _____
on the 14 day of May, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____

APR 18 2012

Judge Presiding

THE STATE OF TEXAS
VS.

01617106

D.A. LOG NUMBER: 1848153
CHS TRACKING NO.: 9167634230-A001
BY: EC DA NO: 002396961
AGENCY: HPD
O/R NO: 047997312Z
ARREST DATE: 04-16-2012

CUONG KHANH NGUYEN
HOUSTON, TX

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/16/2012

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: **THEFT - THIRD OFFENDER**

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1344184
339

BAIL: \$2,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CUONG KHANH NGUYEN**, hereafter styled the Defendant, heretofore on or about **APRIL 16, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **THREE RAZORS**, owned by **NATHAN SMITH**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **MARCH 9, 2012**, in Cause Number 1814316, in the COUNTY CRIMINAL COURT AT LAW NO. 3, of **HARRIS**, County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

Before the commission of the primary offense, on **JANUARY 9, 2012**, in Cause Number 1802198, in the COUNTY CRIMINAL COURT AT LAW NO. 10, of **HARRIS** County, Texas, the Defendant was convicted of the Misdemeanor of Theft.

FILED
Chris Daniel
District Clerk

APR 25 2012

Time:

By:

Foreman

182nd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3060

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

APR 18 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

APR 18 2012

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further ORDERS the cause set for _____
on the _____ day of _____, 20____ at 9:00 a.m. at 201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____

APR 18 2012

Judge Presiding

THE STATE OF TEXAS
VS.

VICENTE AGUILAR, JR.

02538714

SPN:
DOB: [REDACTED]
DATE PREPARED: 4/17/2012

D.A. LOG NUMBER: 1848258
CJIS TRACKING NO.: 9167635555-A001
BY: SP DA NO: 001901250
AGENCY: HCSO
O/R NO: HC120051432
ARREST DATE: 04-17-2012

NCIC CODE: 2101 29

RELATED CASES: FUENTES - 1F; GRACIA - 1F

FELONY CHARGE: Engaging in Organized Criminal Activity - Participate in Combination

CAUSE NO:

BAIL: \$5000

HARRIS COUNTY DISTRICT COURT NO:

PRIOR CAUSE NO:

FIRST SETTING DATE:

1344216

139

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **VICENTE AGUILAR, JR.**, hereafter styled the Defendant, heretofore on or about **APRIL 17, 2012**, did then and there unlawfully, with intent to establish, maintain and participate in a combination and in the profits of a combination, said combination consisting of **CRISTAL FUENTES, VICENTE AGUILAR, JR., AND LOUIS ISAAC GRACIA**, commit the offense of **THEFT**, namely, in that he did unlawfully appropriate, by acquiring and otherwise exercising control over property, namely, **FOUR RIMS AND TIRES**, owned by **CLAUDIO HINOJOSA**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Chris Daniel
District Clerk

APR 24 2012

Time:

Harris County, Texas

By

98398

Asst. Foreman

Lee Galle

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

APR 19 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By On this, the 19 day of Apr, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for :
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____

APR 19 2012

Judge Presiding

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

THE STATE OF TEXAS
VS.

02140709

D.A. LOG NUMBER: 1848565
CJIS TRACKING NO: 9167638546-A001

GERNETTE TORAN

SPN:

BY: DS DA NO: 00297869

DOB:

AGENCY: HPD

DATE PREPARED: 4/18/2012

O/R NO: 0485916120

ARREST DATE: 04/17/2012

NCIC CODE: 4804 09

RELATED CASES:

FELONY CHARGE: PROSTITUTION

CAUSE NO:

BAIL: \$5000

HARRIS COUNTY DISTRICT COURT NO:

1344379

PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **GERNETTE TORAN**, hereafter styled the Defendant, heretofore on or about **APRIL 17, 2012**, did then and there unlawfully, knowingly **AGREE TO ENGAGE** in sexual conduct, namely, deviate sexual intercourse, to-wit: **ORAL SEX**, with **L. HALE**, for a fee.

Before the commission of the offense alleged above, on **MAY 02, 2007**, in Cause No. **1114745**, in the **232ND DISTRICT COURT**, of **HARRIS County, Texas**, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on **JUNE 29, 2006**, in Cause No. **1072788**, in the **262ND DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on **MAY 24, 2005**, in Cause No. **1020902**, in the **178TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was finally convicted of the offense of prostitution.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging

3064

FILED

Chris Daniel
District Clerk

APR 30 2012

Time:

By:

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDChris Daniel
District Clerk

APR 20 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 20 day of Apr, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for _____
on the _____ day of May, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of APR 20 2012, 20____.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

02596077

D.A. LOG NUMBER: 1848662
CJIS TRACKING NO.: 9167639453-A001
BY: DB DA NO: 002327938
AGENCY: BAYTOWN PD
O/R NO: 201214563
ARREST DATE: 4-17-12

TRAVONE DESEAN HARRIS

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 4/18/2012

NCIC CODE: 4801 26

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1344471

339

BAIL: \$2000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TRAVONE DESEAN HARRIS**, hereafter styled the Defendant, heretofore on or about **APRIL 17, 2012**, did then and there unlawfully, intentionally flee from **N. BROWN**, hereafter styled the Complainant, a **PEACE OFFICER** employed by **BAYTOWN POLICE DEPARTMENT**, lawfully attempting to **DETAIN** the Defendant, and the Defendant knew that the Complainant was a **PEACE OFFICER** attempting to **DETAIN** the Defendant, and before the commission of the offense alleged herein, on **DECEMBER 20, 2011**, in Cause Number **1798918** in the **COUNTY CRIMINAL COURT AT LAW NO. 5** of **HARRIS County, Texas**, the Defendant was finally convicted of the offense of **evading DETENTION**.

FILED
Chris Daniel
District Clerk

APR 30 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

man

177th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3066

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of JUN 25 2012, 20____.

FILED
Chris Daniel
District Clerk
JUN 25 2012
Harris County, Texas

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 25 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 25 day of June, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

JOSE FIERROS

SPN: 01959685
DOB: [REDACTED]
DATE PREPARED: 4/27/2012

D.A. LOG NUMBER: 1851378
CJIS TRACKING NO.: 916766895X-A001
BY: KL DA NO: 002126024
AGENCY: HPD
O/R NO: 052404412A
ARREST DATE: 4/27/12

NCIC CODE: 2411 11

RELATED CASES: A. VALENZUELA-2M

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$2000

PRIOR CAUSE NO:

1345586

248

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOSE FIERROS**, hereafter styled the Defendant, heretofore on or about **APRIL 27, 2012**, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by **LATIFU ADENIRAN**, hereafter styled the Complainant, without the effective consent of the Complainant.

FILED

Chris Daniel
District Clerk

MAY 04 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

182nd

FOREMAN OF THE GRAND JURY

INDICTMENT

3068

Defendant

Don't read/write

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 09 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 9 day of MAY, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

RP CORNELIUS
2028 Buffalo Texas

Address

H T 77019
City State Zip

E-Mail Address

04831521

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : _____
on the 12 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 9 day of May, 2012.

Judge Presiding

RIP

6.12-12
8:30am

P2

THE STATE OF TEXAS
VS.

CARLOS GARCIA

02109359

SPN:

DOB:

DATE PREPARED: 5/7/2012

D.A. LOG NUMBER: 1854161

CJIS TRACKING NO.: 9167698646-A001

BY: SC DA NO: 051617700

AGENCY: HPD

O/R NO: 057677612E

ARREST DATE: 5/6/12

NCIC CODE: 1204 04

RELATED CASES: N. DORIA - FELONY

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$80,000

PRIOR CAUSE NO:

1346763228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, CARLOS GARCIA ALSO KNOWN AS JULIO CESAR ALEMAN GARCIA, hereafter styled the Defendant, heretofore on or about MAY 6, 2012, did then and there unlawfully, while in the course of committing theft of property owned by CARLOS MENDOZA, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place CARLOS MENDOZA in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

State moves to reduce to
Theft (MA)

FILEDChris Daniel
District Clerk

JUL 19 2012

JUL 19 2012

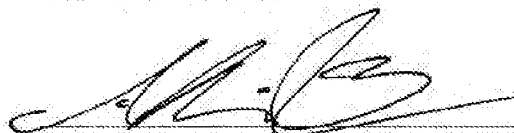
Time:

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24061990

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3070

Defendant

☐ _____ (name) a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____

FILED

Chris Daniel
District Clerk

Deputy District Clerk
Harris County, Texas

MAY 31 2012

Time: _____

Harris County, Texas

Deputy

ORDER APPOINTING COUNSEL

On this, the 31 day of MAY, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : NTU
on the 12 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 31 day of MAY, 2012.

Judge Presiding

3071

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02155536

D.A. LOG NUMBER: 1854437

CJIS TRACKING NO.:

LAURA EILEEN HOLLOWAY

SPN:

BY: SP DA NO: 002359851

DOB: [REDACTED]

AGENCY: HUMBLE PD

DATE PREPARED: 5/10/2012

O/R NO: 12003024

ARREST DATE: TO BE

N

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

BAIL: \$2000

HARRIS COUNTY DISTRICT COURT NO:

1347104

PRIOR CAUSE NO:

FIRST SETTING DATE:

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **LAURA EILEEN HOLLOWAY**, hereafter styled the Defendant, heretofore on or about **MAY 7, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO BANDANAS, ONE ITEM OF BREAD, ONE PAIR OF SHORTS, TWO ITEMS OF CHEESE, ONE PACKAGE OF HAIR CLIPS, ONE CONTAINER OF CONDITIONER, THREE ITEMS OF CLOTHING, ONE SET OF EARPHONES, ONE EYE SHADOW, TWO AIR FRESHENERS, ONE GAUZE PAD, ONE BRUSH, ONE LIGHTER, ONE CONTAINER OF POWDER, ONE PACKAGE OF HAIR TIES, AND TWO PACKAGES OF BUNS, owned by TERRANCE BRIMZY, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on JUNE 8, 2005, in Cause No. 1307792, in the COUNTY CRIMINAL COURT AT LAW NO. 7 of HARRIS County, Texas, the Defendant was convicted of the misdemeanor offense of THEFT.

Before the Commission of the primary offense, on MAY 28, 2008, in Cause No. 1526019, in the COUNTY CRIMINAL COURT AT LAW NO. 2 of HARRIS County, Texas, the Defendant was convicted of the misdemeanor offense of THEFT.

FILED
Chris Daniel
District Clerk

MAY 18 2012

Time: 11:30 AM
Harris County, Texas
By: NLO
Deputy

Foreman

James Ryan 17511

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 16 day of May, 2012.

FILED

Chris Daniel
District Clerk

MAY 16 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy/ On this, the 16 day of May, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-528-0153

Phone Number

713-528-0153

Fax Number

"As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked."

The Court further ORDERS the cause set for : Arrest
on the 20 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 16 day of May, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

01570417

D.A. LOG NUMBER: 1856371
CHS TRACKING NO.: 9167717020-D001
BY: RW DA NO: 062716000
AGENCY: HPD
O/R NO: 060370012S
ARREST DATE: 05 12 12

ASHTON VINCENT CRAVEN

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/14/2012

NCIC CODE: 0903 20

RELATED CASES: REFILE 1347496 / 180 /

FELONY CHARGE: FELONY MURDER
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1347592
180

BAIL: \$200,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ASHTON VINCENT CRAVEN**, hereafter styled the Defendant, heretofore on or about **MAY 12, 2012**, did then and there unlawfully, commit the felony offense of driving while intoxicated-3rd by operating a motor vehicle in a public place while intoxicated. It is further presented that before the commission of the offense alleged above, on October 30, 2008, the Defendant was convicted of the offense of driving while intoxicated in Cause No. 1533463 in County Criminal Court at Law No. 4, Harris County, Texas. It is further presented that before the commission of the offense alleged above, on November 17, 2005, the Defendant was convicted of the offense of driving while intoxicated in Cause No. 1311366 in County Criminal Court at Law No. 11, Harris County, Texas and while in the course of and furtherance of the commission of said offense did commit an act clearly dangerous to human life, to-wit: failing to stop at a stop sign, failing to maintain a proper lookout, and did thereby cause the death of Baby Boy Smith.

Before the commission of the offense alleged above, on March 10, 2010, in Cause Number 61033 in the 149th District Court of Angelton County, Texas, the Defendant was convicted of the felony offense of driving while intoxicated - 3rd.

FILED

Chris Daniel
District Clerk

AUG 09 2012

Time:

Harris County, Texas

By:

209th

Foreman

Robt A. Slag

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3074

8.30

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 29 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

MAY 29 2012

On this, the 29 day of May, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 29 day of May, 2012.

Judge Presiding

MAY 29 2012

THE STATE OF TEXAS
VS.

JEREMY WAYNE WILLIAMS

SPN: 01689180

DOB: [REDACTED]

DATE PREPARED: 05/14/2012

D.A. LOG NUMBER: 1855843

CJS TRACKING NO.: 9166959063-D001

BY: AS DA NO: 002397388

AGENCY: HPD

O/R NO: 92141811P

ARREST DATE:

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: ASSAULT OF A FAMILY MEMBER

CAUSE NO: 1347677

HARRIS COUNTY DISTRICT COURT NO: 262

FIRST SETTING DATE:

BAIL: \$150,000

PRIOR CAUSE NO:

RID 1314000

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JEREMY WAYNE WILLIAMS, hereafter styled the Defendant, heretofore on or about JULY 14, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to DANNA BRATTON, hereafter styled the Complainant, A MEMBER OF THE DEFENDANT'S FAMILY AND A MEMBER OF THE DEFENDANT'S HOUSEHOLD AND A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on APRIL 25, 2002, in COUNTY COURT NUMBER 13 of HARRIS County, Texas, in Cause No. 1111711, was convicted of ASSAULT which was committed against a MEMBER OF THE DEFENDANT'S FAMILY.

Before the commission of the offense alleged above, on JANUARY 10, 2006, in Cause No. 1001226, in the 209TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ASSAULT.

Before the commission of the offense alleged above, on AUGUST 13, 2002, in Cause No. 0917803, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of TAMPERING WITH EVIDENCE.

FILED

Chris Daniel
District Clerk

MAY 15 2012

Time: 11:10

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst. Foreman

178th

Lee Salgado

FOREMAN OF THE GRAND JURY

INDICTMENT

3076

[Signature]
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
MAY 21 2012

Swear to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas
By _____
Deputy

ORDER APPOINTING COUNSEL

[Signature]

On this, the 21 day of May, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Cornells
Attorney
2070 Buffalo Ten
Address
HTX 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-0153
Fax Number

The Court further **ORDERS** the cause set for :
on the 5th day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21st day of May, 2012.

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

CLINTON BLOUNT

SPN: 01174344

DOB: [REDACTED]

DATE PREPARED: 8/1/2012

D.A. LOG NUMBER: 1857362

CJIS TRACKING NO.: 9167732682-A001

BY: CM DA NO: 002197886

AGENCY: HPD

O/R NO: 062630512D

ARREST DATE: 05 17 12

NCIC CODE: 5599 17

RELATED CASES: L. CROOKS - F / F. HERFORD - F

FELONY CHARGE: DELIVERY OF A CONTROLLED SUBSTANCE

CAUSE NO: 1348020

HARRIS COUNTY DISTRICT COURT NO: 177

FIRST SETTING DATE:

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CLINTON BLOUNT, hereafter styled the Defendant, heretofore on or about MAY 17, 2012, did then and there unlawfully, knowingly deliver by actual transfer to B. PRESENT, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, CLINTON BLOUNT, hereafter styled the Defendant, heretofore on or about MAY 17, 2012, did then and there unlawfully, knowingly deliver by constructive transfer to B. PRESENT, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, CLINTON BLOUNT, hereafter styled the Defendant, heretofore on or about MAY 17, 2012, did then and there unlawfully, knowingly deliver by offering to sell to B. PRESENT, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on MAY 31, 1988, in Cause Number 88-15-C, in the 54TH DISTRICT COURT of MCLENNAN County, Texas, the Defendant was convicted of the felony of MURDER.

Before the commission of the primary offense, and after the conviction in Cause Number 88-15-C was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on FEBRUARY 21, 1995, in Cause Number 9401956, in the 182ND DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

AUG 02 2012

Time: 10:55

Harris County, Texas

By: LE

Seal

Asst. Foreman

184th

Mena [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3078

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn and subscribed before me on this, the 052212, 2012.

Chris Daniel
District Clerk

MAY 22 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy **ORDER APPOINTING COUNSEL**

On this, the 22 day of MAY, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : ARRAIGNMENT
on the 27 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 22 day of may, 2012

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

02296696

D.A. LOG NUMBER: 1858045
CJIS TRACKING NO.: 9167739903-A001
BY: MM DA NO: 062187900
AGENCY: HCSO
O/R NO: HC1268177
ARREST DATE: 05/20/2012

BRANNON KIRK CHAPPEL

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/20/2012

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1348240

337

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRANNON KIRK CHAPPEL**, hereafter styled the Defendant, heretofore on or about **MAY 19, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **PILAR WHITTINGTON** and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to **PILAR WHITTINGTON**, by **STRIKING THE COMPLAINANT'S ARM WITH HIS HAND**.

FILED

Chris Daniel,
District Clerk

JUN 4 2013

Time:

By:

Foreman

180th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Walter B...

FOREMAN OF THE GRAND JURY

INDICTMENT

3080

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness _____

Sworn to and subscribed before me on this, the 052212 day of JAG, 2012.

FILED
MAY 22 2012

Time: _____
Harris County, Texas

Deputy District Clerk
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 22 day of MAY, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney RP Corneer

Address 2028 Buffalo Ter

City H

State T

Zip 77019

E-Mail Address _____

Bar Card/SPN Number 04831500

Phone Number 713-237-8547

Fax Number 713-528-0153

The Court further ORDERS the cause set for : (Arrangement)
on the 27 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 22 day of may, 2012

Heidi Kiferie
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

01293719

D.A. LOG NUMBER: 1858165
CJIS TRACKING NO: 9167741150-A001
BY: NMC DA NO: 1858165
AGENCY: HPD
O/R NO: 063537412Y
ARREST DATE: 5/19/2012

ERICK CHARLES ERMINGER

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/20/2012

NCIC CODE: 0903 20

RELATED CASES:

FELONY CHARGE: MURDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1348285
337

BAIL: \$50,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ERICK CHARLES ERMINGER**, hereafter styled the Defendant, heretofore on or about **MAY 19, 2012**, did then and there unlawfully, intentionally and knowingly cause the death of **JENNIFER LYNETTE MCKINLEY**, hereinafter called the Complainant, by **STRANGLING THE COMPLAINANT WITH HIS HANDS**.

It is further presented that in Harris County, Texas, **ERICK CHARLES ERMINGER**, hereinafter styled the Defendant, heretofore on or about **MAY 19, 2012**, did then and there unlawfully intend to cause serious bodily injury to **THE COMPLAINANT**, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely **BY STRANGLING THE COMPLAINANT WITH HIS HANDS**.

FILED
Chris Baniel
District Clerk

JUL 27 2012

Time:

By:

Foreman

209th

Robert E. Slag

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Daniel Resasco
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 29 2012

Deputy District Clerk
Harris County, Texas

Time: **ORDER APPOINTING COUNSEL**

On this, the 29 day of MAY, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. J. Cornelius
Attorney

2020 Buffalo

Address

HTX 77019

City

State

Zip

E-Mail Address

04831580

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for
on the 28 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 29 day of MAY, 2012

Frank C. Puri
Judge Presiding
For Marc Carter

THE STATE OF TEXAS
VS.

DANIEL VELASCO

02620201

SPN:

DOB:

DATE PREPARED: 5/23/2012

D.A. LOG NUMBER: 1858999

CJIS TRACKING NO.: 9167749631-A001

BY: TD DA NO: 002409430

AGENCY: HPD

O/R NO: 065315212

ARREST DATE: 05/23/2012

NCIC CODE: 2202 05

RELATED CASES: SD:F,M & ELIZARRARAZ:2FEL

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1348606

228

BAIL: \$10000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, DANIEL VELASCO, hereafter styled the Defendant, heretofore on or about MAY 23, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by JOE CARRILLO, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED
Chris Daniel
District Clerk

JUN 16 2012 6-15/12

Time: 6:30
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

182th

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

3084

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 29 2012

Deputy District Clerk
Harris County, Texas

Time:

ORDER APPOINTING COUNSEL

By

Deputy

On this, the 29 day of MAY, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for :
on the 28 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 29 day of MAY, 2012

Judge Presiding

Marc Carter

DISTRICT CLERK

3085

THE STATE OF TEXAS
VS.

ROMAN NATHAN LAZO

02183305

SPN:

DOB:

DATE PREPARED: 5/26/2012

D.A. LOG NUMBER: 1859857

CJIS TRACKING NO.: 9167758401-A001

BY: YT DA NO: 002197879

AGENCY: HPD

O/R NO: 066672412S

ARREST DATE: 05/25/12

NCIC CODE: 1399 03

RELATED CASES: ONE OTHER FEL

FELONY CHARGE: Assault of Family Member Second Offender and Impeding Breathing

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1348948

228

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROMAN NATHAN LAZO, hereafter styled the Defendant, heretofore on or about MAY 25, 2012, did then and there unlawfully, intentionally and knowingly cause bodily injury to TYLEENA SERRATO, hereafter styled the Complainant, a member of the Defendant's family, by impeding the normal breathing or circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

It is further presented that, before the commission alleged above, the Defendant, on MAY 14, 2012, in the COUNTY CRIMINAL COURT AT LAW NO. 13 of HARRIS County, Texas, in Cause Number 1827155, was convicted of ASSAULT, which was committed against a member of the Defendant's family.

FILED
Chris Danley
District Clerk

JUN 18 2012

Time:

By:

Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

Walter B...

FOREMAN OF THE GRAND JURY

INDICTMENT

3086

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

MAY 29 2012

Deputy District Clerk
Harris County, Texas

Time:

ORDER APPOINTING COUNSEL

By

Deputy

On this, the 29 day of MAY, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for :
on the 28 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 29 day of MAY, 2012

Judge Presiding

Marc Carter

DISTRICT CLERK

3087

p2

THE STATE OF TEXAS
VS.

02183305

D.A. LOG NUMBER: 1859857

CJIS TRACKING NO.: 9167758401-A002

ROMAN NATHAN LAZO

SPN:

BY: YT DA NO: 002197879

DOB:

AGENCY: HPD

DATE PREPARED: 5/26/2012

O/R NO: 0666724125

ARREST DATE: 05/25/12

NCIC CODE: 3899 01

RELATED CASES: ONE OTHER FEL

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO:

BAIL: SNO BOND

HARRIS COUNTY DISTRICT COURT NO:

1348949

PRIOR CAUSE NO:

FIRST SETTING DATE:

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ROMAN NATHAN LAZO, hereafter styled the Defendant, heretofore on or about MAY 25, 2012, did then and there unlawfully, intentionally and knowingly violate a protective order, issued under Article 17.292, Code Criminal Procedure, and attached hereto as Exhibit A, by committing the offense of assault of TYLEENA SERRATO, namely, by intentionally causing bodily injury to TYLEENA SERRATO by CHOKING THE COMPLAINANT WITH HIS HAND.

FILED

Chris Daniel
District Clerk

JUN 18 2012

Time: _____
By: _____
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

180th

William Bush

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3088

Not Brooks VP
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney:

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

8:30am
Deputy District Clerk
Harris County, Texas

FILED

Chris Daniel
District Clerk

MAY 31 2012

ORDER APPOINTING COUNSEL

Time: _____
By _____
Harris County, Texas
Deputy

On this, the 31 day of May, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Skip Cornelius
Attorney
2028 Buffalo Terr
Address
HTX 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

 - -

Fax Number

The Court further **ORDERS** the cause set for : Arren
on the 1 day of JUNE, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 31 day of MAY, 2012

James L. Ruen
Judge Presiding

6-1-12
8:30am

D Powers

3089

B2

THE STATE OF TEXAS
VS.
OZZIE WALKER

02552581

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/29/2012

D.A. LOG NUMBER: 1860831
CJIS TRACKING NO.: 9167768423-A001
BY: TD DA NO: 002261149
AGENCY: HPD
O/R NO: 068151912-T
ARREST DATE: 05/29/2012

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

1349326

BAIL: \$5000

HARRIS COUNTY DISTRICT COURT NO:

228

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **OZZIE WALKER**, hereafter styled the Defendant, heretofore on or about **MAY 29, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **SIX SAW BLADES AND TWO BIT KITS**, owned by **DEANDRE HUDDLESTON**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **FEBRUARY 9, 2012**, in Cause Number **1336255**, in the **248TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the **FELONY OF THEFT**.

Before the commission of the primary offense, on **JUNE 9, 2011**, in Cause Number **1761858**, in the **COUNTY CRIMINAL COURT AT LAW NO. 15** of **HARRIS County, Texas**, the Defendant was convicted of the **MISDEMEANOR OF THEFT**.

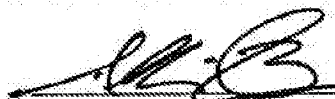
FILED

Chris Daniel
District Clerk

JUN 01 2012

By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24061990
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3090

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

JUN 01 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 1 day of JUNE, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 17 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 1 day of June, 2012.

Judge Presiding

For Marc Carter

THE STATE OF TEXAS
VS.

02009466

D.A. LOG NUMBER: 1860999
CJIS TRACKING NO.: 916777055X-A001
BY: CS DA NO: 065021651
AGENCY: HPD
O/R NO: 68389712
ARREST DATE: 05/29/2012

JAIRO UMANZOR

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/30/2012

NCIC CODE: 0903 20

RELATED CASES:

FELONY CHARGE: MURDER

CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1349385
228

BAIL: \$50,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAIRO UMANZOR, hereafter styled the Defendant, heretofore on or about MAY 29, 2012, did then and there unlawfully, intentionally and knowingly cause the death of REGINALD SHEPPARD, hereinafter called the Complainant, by SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A FIREARM.

It is further presented that in Harris County, Texas, JAIRO UMANZOR, hereinafter styled the Defendant, heretofore on or about MAY 29, 2012, did then and there unlawfully intend to cause serious bodily injury to REGINALD SHEPPARD, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely, BY SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A FIREARM.

FILED
Chris Daniel
District Clerk

AUG 15 2012

Time: 11:45 AM
Harris County, Texas
By: NLO
Clerk

Foreman

209th

Robert E. Slag

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3092

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
JUN 01 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy
On this, the 1 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney _____

Address _____

City _____ State _____ Zip _____

E-Mail Address _____

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Aug / 1 / 2012
on the 17 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of June, 2012.

[Signature]
Judge Presiding

for Marc Carter

7-17-12

8:30am C10 file mms

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02007921

D.A. LOG NUMBER: 1860943
CJIS TRACKING NO.: 9167769896-A001
BY: SC DA NO: 002343756
AGENCY: HPD
O/R NO: 068350412C
ARREST DATE: 5/29/12

ROBERT EARL GARNER

SPN:
DOB: [REDACTED]
DATE PREPARED: 5/30/2012

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

1349399

BAIL: SNO BOND

HARRIS COUNTY DISTRICT COURT NO:

228

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ROBERT EARL GARNER**, hereafter styled the Defendant, heretofore on or about **MAY 29, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **OSCAR BROWN**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED
Christa Denzel
District Clerk

JUN 11 2012

Time: *1:30*
By: *[Signature]*

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

1800h

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

8:30 AM
DOWNTOWN

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

JUN 04 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 4 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 4 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 4 day of June, 2012.

6-5-12

Judge Presiding

8:30 AM

p2

THE STATE OF TEXAS
VS.02515809D.A. LOG NUMBER: 1861060
CJIS TRACKING NO.: 9167771017-A001

RHIANNON MICHELLE HENDON

SPN:

BY: EV DA NO: 001901250

DOB:

AGENCY: PASADENA ARSON

DATE PREPARED: 5/31/2012

O/R NO: 12676

ARREST DATE: 05/30/2012

NCIC CODE: 2005 03

RELATED CASES:

FELONY CHARGE: ATTEMPTED ARSON

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1349502

BAIL: \$10,000

FIRST SETTING DATE:

248

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, RHIANNON MICHELLE HENDON ALSO KNOWN AS RHIANNON FREE, hereafter styled the Defendant, heretofore on or about MAY 30, 2012, did then and there unlawfully, intentionally, with the specific intent to commit the offense of ARSON of A HABITATION UNDER THE CONTROL OF ROBERT PARRA, hereafter styled the Complainant, do an act, to-wit: BY DISPENSING LIGHTER FLUID ON TO COMBUSTIBLE MATERIALS AND THREATENING TO LIGHT IT, which amounted to more than mere preparation that tended to but failed to effect the commission of the offense intended.


State moves to reduce to a Class B
Crim. Misch.

FILEDChris Daniel
District Clerk

JUN 05 2012

Time: _____
Harris County, TexasBy: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS

24061990
 BAR CARD NO.

INFORMATION

 RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

3096

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUN 04 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 4 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : July 10, 2012
on the 11 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of June, 2012.

Judge Presiding

CLO File MAY

Tr 228 Mar

02439397

THE STATE OF TEXAS
VS.

02439397

D.A. LOG NUMBER: 1861817
CJIS TRACKING NO.: 916777833X-A001

AMBER R. SILVA

SPN:

BY: YT DA NO: 002397165

DOB:

AGENCY: HPD

DATE PREPARED: 6/2/2012

O/R NO: 069704412W

ARREST DATE: 06/01/12

NCIC CODE: 1205 01

RELATED CASES: ONE OTHER FEL/CO-DEF J REYES-FEL

FELONY CHARGE: ROBBERY

CAUSE NO:

1349735

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

228

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **AMBER R. SILVA**, hereafter styled the Defendant, heretofore on or about **JUNE 1, 2012**, did then and there unlawfully while in the course of committing theft of property owned by IDALBERTO ALONZO and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to IDALBERTO ALONZO, by STRIKING THE COMPLAINANT WITH HER HAND.

FILEDChris Daniel
District Clerk

JUN 02 2012

Time: 0435

Harris County, Texas

By: Am

D.A.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on June 2, 2012

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

3098

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUN 04 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 4 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : July 10, 2012
on the 11 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of June, 2012.

Judge Presiding

CLO File MAY

1228 Pct

02439397

THE STATE OF TEXAS
VS.

02439397

AMBER R. SILVA

SPN:

DOB:

DATE PREPARED: 6/2/2012

D.A. LOG NUMBER: 1861817

CJIS TRACKING NO.: 916777833X-A002

BY: YT DA NO: 002397165

AGENCY: HPD

O/R NO: 069704412W

ARREST DATE: 06/01/12

NCIC CODE: 5599 04

RELATED CASES: ONE OTHER FEL/CO-DEF J REYES-FEL

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1349736228

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, AMBER R. SILVA, hereafter styled the Defendant, heretofore on or about JUNE 1, 2012, did then and there unlawfully intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILEDChris Daniel
District Clerk

JUN 02 2012

Time:

0435

Harris County, Texas

By

Dm

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on June 2, 2012

AFFIANT

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO.

COMPLAINT

3100

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 25 day of April, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of April, 2013.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3101

DISTRICT CLERK

B

THE STATE OF TEXAS
VS.

02622130

D.A. LOG NUMBER: 1862731
CJIS TRACKING NO.:
BY: CS DA NO: 002197675
AGENCY: HPD
O/R NO: 056484712
ARREST DATE: TO BE

RHONDA DENISE SPARKS

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/6/2012

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

1350164

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

338

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RHONDA DENISE SPARKS**, hereafter styled the Defendant, heretofore on or about **MAY 4, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **DEWAYNE HORNSBY**, hereinafter called the Complainant, by **STRIKING THE COMPLAINANT WITH A KNIFE**, and the Defendant used and exhibited a deadly weapon, namely a **KNIFE**.

FILED

Chris Daniel
District Clerk

OCT 22 2012

Time: 1155
Harris County, Texas
By: CG
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

3102

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Deputy District Clerk
Harris County, Texas

Chris Daniel
District Clerk

JUN 18 2012

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

On this, the 18 day of June, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

L.P. Connors
Attorney

2020 Buffalo, TX
Address

HTX 77019
City State Zip

E-Mail Address

04031500
Bar Card/SPN Number

713-237-8547
Phone Number

Fax Number

The Court further **ORDERS** the cause set for: COURT TRIAL
on the 18 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 18 day of June, 2012

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.
CLIFFORD JONES
[REDACTED]

SPN: 2266349
DOB: [REDACTED]
DATE PREPARED: 6/6/2012

1863144
D.A. LOG NUMBER: ~~1882172~~
CJIS TRACKING NO.: 9167149049A001
BY: DA NO: 2158528 AGENCY: SHERIFF'S
DEPARTMENT HARRIS COUNTY
O/R NO: HC11148550
ARREST DATE: 11/5/2011

NCIC CODE: 130119

RELATED CASES:

FELONY CHARGE: AGG ASSAULT W/DEADLY WEAPON
CAUSE NO: ~~1306408~~ 1350329
HARRIS COUNTY DISTRICT COURT NO: 228
FIRST SETTING DATE: 6/18/2012

BAIL: \$30000
PRIOR CAUSE NO:

RID: 1326108

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CLIFFORD JONES**, hereafter styled the Defendant, heretofore on or about November 5, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to **DAVIONNE HARRIS**, hereinafter called the Complainant, by cutting the complainant, and the Defendant used and exhibited a deadly weapon, namely a broken bottle.

It is further presented that in Harris County, Texas, **CLIFFORD JONES**, hereafter styled the Defendant, heretofore on or about NOVEMBER 5, 2011, did then and there unlawfully, intentionally and knowingly cause bodily injury to **DAVIONNE HARRIS**, hereafter styled the Complainant, by burning the complainant, and the Defendant used and exhibited a deadly weapon, namely an iron.

FILED

Chris Daniel
District Clerk

JUN 07 2012

Time: 1135
Harris County, Texas
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

177th

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
JUL 31 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 31 day of July, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : _____
on the 29 day of August, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 31st day of July, 2012

Judge Presiding

DISTRICT CLERK

3105

THE STATE OF TEXAS
VS.

00436226

D.A. LOG NUMBER: 1864457

CJIS TRACKING NO.:

JERRY WAYNE ADAWAY

SPN:

BY: SC DA NO: 002197886

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 6/11/2012

O/R NO: 074152912V

ARREST DATE: TO BE

NCIC CODE: 3612 10

RELATED CASES:

FELONY CHARGE: Failure to Comply with Sex Registration Requirements

CAUSE NO:

BAIL: \$10,000

HARRIS COUNTY DISTRICT COURT NO:

1350774

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JERRY WAYNE ADAWAY**, hereafter styled the Defendant, heretofore on or about **APRIL 7, 2012**, did then and there unlawfully, while a person with TWO REPORTABLE CONVICTIONS for the OFFENSES of SEXUAL ASSAULT OF A CHILD AND AGGRAVATED RAPE, and while subject to registration under the Texas sex offender registration program, intentionally and knowingly fail to timely report to the LOCAL LAW ENFORCEMENT designated as the Defendant's primary registration authority, namely, the HOUSTON POLICE DEPARTMENT, during a particular ninety-day period following **DECEMBER 27, 2011**, the date upon which the Defendant first registered as a sex offender, in order to verify the information in the sex offender registration form maintained by that law enforcement authority, to-wit, the Defendant failed to report to said authority as required during the period beginning **MARCH 23, 2012** and ending **APRIL 6, 2012**.

FILED

Chris Daniel
District Clerk

AUG 10 2012

Time:

12:45 PM

Harris County, Texas

By

NLO

Deputy

Foreman

209th

Robert E. Slaggy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

JUN 18 2012

Deputy District Clerk
Harris County, Texas

FILED
Chris Daniel
District Clerk

JUN 18 2012

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

Time: _____

By _____
Harris County, Texas

On this, the 18 day of June, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

E. P. Skip Corners
Attorney

2020 Buffalo Ten
Address

H TX 77019
City State Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-6153

Fax Number

The Court further **ORDERS** the cause set for
on the 31 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 18 day of June, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

EDWARD MONTEMAYER

SPN: 02262921
DOB: [REDACTED]
DATE PREPARED: 09-04-12

D.A. LOG NUMBER: 1865719
CJIS TRACKING NO.:
BY: LEB DA NO:
AGENCY: HPD
O/R NO: 074934712N
ARREST DATE:

NCIC CODE: 0903 20

RELATED CASES:

FELONY CHARGE: MURDER

CAUSE NO: 1351306

HARRIS COUNTY DISTRICT COURT NO: 228TH

FIRST SETTING DATE:

BAIL: \$50,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **EDWARD MONTEMAYER**, hereafter styled the Defendant, heretofore on or about **JUNE 12, 2012**, did then and there unlawfully, intentionally and knowingly cause the death of **ROBERT GUTIERREZ**, hereinafter called the Complainant, by **SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY, A FIREARM**.

It is further presented that in Harris County, Texas, **EDWARD MONTEMAYER**, hereinafter styled the Defendant, heretofore on or about **JUNE 12, 2012**, did then and there unlawfully intend to cause serious bodily injury to **ROBERT GUTIERREZ**, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely **SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY, A FIREARM**.

FILED
Chris Daniel
District Clerk

SEP 05 2012

Time: _____
By: _____
Deputy

Foreman

208th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Don't Free

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

JUN 18 2012

Deputy District Clerk
Harris County, Texas

FILED
Chris Daniel
District Clerk

JUN 18 2012

Time: _____
By _____
ORDER APPOINTING COUNSEL

On this, the 18 day of June, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

E. P. Skip Corners
Attorney

2020 Buffalo Ten
Address

H TX 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

713-528-6153
Fax Number

The Court further **ORDERS** the cause set for
 on the 31 day of July, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
 County, Texas.

Signed this 18 day of June, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

02262921

D.A. LOG NUMBER: 1865779
CJIS TRACKING NO.: 9167818633-A001

EDWARD MONTEMAYOR

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/16/2012

BY: HJE DA NO: 002425936
AGENCY: HPD
O/R NO: 076193312P
ARREST DATE: 6-15-12

NCIC CODE: 3599 23

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1351322
228th

BAIL: \$10,000.00
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **EDWARD MONTEMAYOR**, hereafter styled the Defendant, heretofore on or about **JUNE 15, 2012**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

Dust to Free

FOREMAN OF THE GRAND JURY

INDICTMENT

FILED
Chris Daniel
District Clerk

SEP 05 2012

Harris County, Texas

Time:

By: [Signature]

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

JUN 20 2012

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, Texas**ORDER APPOINTING COUNSEL**By _____
Deputy

On this, the 20 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. Skip Cornelius
Attorney

2020 Buffalo Terr
Address

HTX 77019
City State Zip

E-Mail Address _____

0	4	8	3	1	5	0	0
---	---	---	---	---	---	---	---

Bar Card/SPN Number

7	1	3	-	2	3	7	-	8	5	4	7
---	---	---	---	---	---	---	---	---	---	---	---

Phone Number

7	1	3	-	5	2	8	-	0	1	5	3
---	---	---	---	---	---	---	---	---	---	---	---

Fax Number

The Court further ORDERS the cause set for : Aug.
on the 2nd day of Aug., 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 20th day of June, 2012_____
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

02462231

177

THE STATE OF TEXAS
VS.02462231

D.A. LOG NUMBER: 1866418

CJIS TRACKING NO.:

JOSEPH EARL MARSHALL

SPN: 02462231

BY: AA DA NO: 050788045 AGENCY: HPD

DOB: [REDACTED]

O/R NO: 073775012M

DATE PREPARED: 6/18/2012

ARREST DATE: JAIL

NCIC CODE: 0903 20

RELATED CASES:

FELONY CHARGE: MURDER

CAUSE NO:

BAIL: \$100,000

HARRIS COUNTY DISTRICT COURT NO:

PRIOR CAUSE NO:

FIRST SETTING DATE:

1351510177

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **JOSEPH EARL MARSHALL**, hereafter styled the Defendant, heretofore on or about **JUNE 10, 2012**, did then and there unlawfully, intentionally and knowingly cause the death of **DWAYNE COOLEY**, hereinafter called the Complainant, by **SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A FIREARM**.

It is further presented that in Harris County, Texas, **JOSEPH EARL MARSHALL**, hereinafter styled the Defendant, heretofore on or about **JUNE 10, 2012**, did then and there unlawfully intend to cause serious bodily injury to **DWAYNE COOLEY**, hereinafter called the Complainant, and did cause the death of the Complainant by intentionally and knowingly committing an act clearly dangerous to human life, namely **BY SHOOTING THE COMPLAINANT WITH A DEADLY WEAPON, NAMELY A FIREARM**.

FILEDChris Daniel
District Clerk

JUN 18 2012

Time: 15:37
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on June 18, 2012

[Signature]
AFFIANT

Caroline Dozier
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

COMPLAINT

3112

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 28 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____, On this, the 28 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : Arts
on the 21 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 28 day of August, 2012

Judge Presiding

DISTRICT CLERK

MATT
MATT3113

P2

THE STATE OF TEXAS
VS.

02624531

D.A. LOG NUMBER: 1866841
CJIS TRACKING NO.: 9167827683-D002
BY: EG DA NO: 002397833
AGENCY: SHF
O/R NO: 1283418
ARREST DATE: 06-19-2012

EMILY NICOLE MEDINA
[REDACTED]

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/19/2012

NCIC CODE: 2300 86

RELATED CASES: DICE-FEL / REFILE: CCCL#3 / 1834590

FELONY CHARGE: THEFT OF FIREARM
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

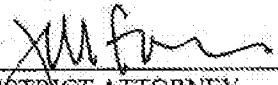
1351678
338

BAIL: \$2,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **EMILY NICOLE MEDINA**, hereafter styled the Defendant, heretofore on or about **JUNE 19, 2012**, did then and there unlawfully, appropriate by acquiring and otherwise exercising control over property, namely a firearm owned by **ROBIN BERNELLE**, hereafter styled the Complainant, with the intent to deprive the Complainant of the firearm.

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24055492

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 25 day of June, 2012.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 25 day of June, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :
on the 2nd day of Aug, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 25 day of June, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

02625138

D.A. LOG NUMBER: 1867972
CJIS TRACKING NO.: 9167840612-A001
BY: YT DA NO: 002215011
AGENCY: PASADENA PD
O/R NO: 201200014992
ARREST DATE: 06/23/12

JUAN JUCRO PENALUER

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/23/2012

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1352143

BAIL: \$30,000

FIRST SETTING DATE:

248

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JUAN JUCRO PENALUER**, hereafter styled the Defendant, heretofore on or about **JUNE 23, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by FIDEL RODRIGUEZ, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place FIDEL RODRIGUEZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A MACHETE.

FILED
Chris Daniel
District Clerk

SEP 14 2012

Time: _____
By: _____
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

185th

John W. Shellenbarger

IMAGED

FOREMAN OF THE GRAND JURY

INDICTMENT

3116

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED Sworn to and subscribed before me on this, the 28 day of JUN 28 2012, 2012.

Chris Daniel
District Clerk

JUN 28 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____

ORDER APPOINTING COUNSEL

On this, the 28 day of JUNE, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

"As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked."

The Court further **ORDERS** the cause set for : Aug
on the 7-20-12 day of 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 28 day of JUN 28 2012, 2012.

Judge Presiding

DISTRICT CLERK

3117

THE STATE OF TEXAS
VS.

JOHNTRELL ANDERSON GABLE

SPN: 02392072

DOB: [REDACTED]

DATE PREPARED: 8/20/2012

D.A. LOG NUMBER: 1868476

CJIS TRACKING NO.: 9167845533-A001

BY: CM DA NO: 002409430

AGENCY: HPD

O/R NO: 080493812Q

ARREST DATE: 06 25 12

NCIC CODE: 2202 05

RELATED CASES: J. CARMOUCHE FELONY AND SAME DEF. ONE OTHER
FELONY

FELONY CHARGE: ATTEMPTED BURGLARY OF A HABITATION

CAUSE NO: 1352328

HARRIS COUNTY DISTRICT COURT NO: 183

FIRST SETTING DATE:

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHNTRELL ANDERSON GABLE**, hereafter styled the Defendant, heretofore on or about **JUNE 25, 2012**, did then and there unlawfully, intentionally, with the specific intent to commit the offense of BURGLARY OF A HABITATION of **ROBERT CARMOUCHE**, hereafter styled the Complainant, do an act, to-wit: KICKING THE COMPLAINANTS DOOR, which amounted to more than mere preparation that tended to but failed to effect the commission of the offense intended.

Before the commission of the offense alleged above, on JANUARY 27, 2009, in Cause No. 1192233, in the 177TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of ROBBERY.

FILED

Chris Daniel
District Clerk

AUG 21 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Foreman Signature
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED Sworn to and subscribed before me on this, the 28 day of JUN 28 2012, 2012.

Chris Daniel
District Clerk

JUN 28 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____

ORDER APPOINTING COUNSEL

On this, the 28 day of JUNE, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

"As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked."

The Court further **ORDERS** the cause set for : Aug
on the 7-20-12 day of 20 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of JUN 28 2012, 2012.

Judge Presiding

DISTRICT CLERK

3119

THE STATE OF TEXAS
VS.

JOHNTRELL ANDERSON GABLE

02392072

SPN:

DOB:

DATE PREPARED: 6/25/2012

D.A. LOG NUMBER: 1868476

CJIS TRACKING NO.: 9167845533-A002

BY: AZ DA NO: 002409430

AGENCY: HPD

O/R NO: 080493812Q

ARREST DATE: 06/25/12

NCIC CODE: 5203 03

RELATED CASES: J. CARMOUCHE FELONY AND SAME DEF. ONE OTHER
FELONY

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

1352329

HARRIS COUNTY DISTRICT COURT NO:

183

BAIL: \$10,000

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOHNTRELL ANDERSON GABLE**, hereafter styled the Defendant, heretofore on or about **JUNE 25, 2012**, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of ROBBERY in the District Court of the 177TH Judicial District, HARRIS County, Texas, in Cause Number 1192233, on JANUARY 27, 2009.

FILED

Chris Dental
District Clerk

AUG 21 2012

Time:

Harris County, Texas

By: Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Janet Walker
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 28 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____, On this, the 28 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : Arts
on the 21 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 28 day of August, 2012

Judge Presiding

DISTRICT CLERK

MATT
MATT3121

P2

THE STATE OF TEXAS
VS.

EMILY NICOLE MEDINA

02624531

SPN:

DOB:

DATE PREPARED: 6/26/2012

D.A. LOG NUMBER: 1868843

CJIS TRACKING NO.:

BY: TD DA NO: 002397165

AGENCY: HSCO

O/R NO: HC12-82650

ARREST DATE: 06/19/2012

NCIC CODE: 2200 96

RELATED CASES: D. DICE: FEL - (338th)

FELONY CHARGE: BURGLARY OF A BUILDING

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1352456338

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **EMILY NICOLE MEDINA**, hereafter styled the Defendant, heretofore on or about **JUNE 17, 2012**, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by **WENDELL HUTCHINS**, a person having a greater right to possession of the building than the Defendant, and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

It is further presented that in Harris County, Texas, **EMILY MEDINA**, hereafter styled the Defendant, heretofore on or about **JUNE 17, 2012**, did then and there unlawfully appropriate property, namely, **ONE DRILL AND TOOLS**, owned by **WENDELL HUTCHINS**, a person having a greater right to possession of the property than the Defendant and hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property, and without the effective consent of the Complainant, namely, without any consent of any kind.

FILED
Chris Daniel
District Clerk

JUN 28 2012 JUN 28 2012

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3122

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of JUN 28 2012, 20____.

FILED

Chris Daniel
District Clerk

Deputy District Clerk
Harris County, Texas

JUN 28 2012

ORDER APPOINTING COUNSEL

Time: _____
By Harris County, Texas 28 day of JUNE, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP CORNELIUS
Attorney
2028 Buffalo Tenue

Address
H T 77019
City State Zip

04831500

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0153

Fax Number

E-Mail Address

"As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked."

The Court further **ORDERS** the cause set for : Aug
on the _____ day of 7-20-12, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

3123

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02625558

D.A. LOG NUMBER: 1868697
CJIS TRACKING NO: 9167847994-A002
BY: GU DA NO: 002158528
AGENCY: HPD
O/R NO: 80843812
ARREST DATE: 6-26-2012

VICTOR MANUEL FUENTES

SPN:
DOB:
DATE PREPARED: 6/26/2012

NCIC CODE: 1204 04

RELATED CASES: DELCASTILLO-IF

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1352466

183

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **VICTOR MANUEL FUENTES**, hereafter styled the Defendant, heretofore on or about **JUNE 25, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **LILLY RINCON**, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place **LILLY RINCON** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

SEP 21 2012

Time: 100
Harris County, Texas
By: CG
Clerk

Foreman

209th

Robert F. Slag

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of JUN 28 2012, 20____.

FILED

Chris Daniel
District Clerk

Deputy District Clerk
Harris County, Texas

JUN 28 2012

ORDER APPOINTING COUNSEL

Time: _____
By Harris County, Texas 28 day of JUNE, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RP CORNELIUS
Attorney
2028 Buffalo Tenue

Address
H T 77019
City State Zip

04831500

Bar Card/SPN Number

713-237-8847

Phone Number

713-528-0153

Fax Number

E-Mail Address

"As a condition of release on bond, all defendants will be required to submit to random screening for the presence of controlled substances. Refusal to submit to testing or positive test results will cause bond to be revoked."

The Court further **ORDERS** the cause set for : Aug
on the _____ day of 7-20-12, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

3125

DISTRICT CLERK

THE STATE OF TEXAS
VS.

VICTOR MANUEL FUENTES

SPN: 02625558
DOB: [REDACTED]
DATE PREPARED: 6/26/2012

D.A. LOG NUMBER: 1868697
CJIS TRACKING NO.: 9167847994-A001
BY: GU DA NO: 002158528
AGENCY: HPD
O/R NO: 80843812
ARREST DATE: 6-26-2012

NCIC CODE: 1204 04

RELATED CASES: DELCASTILLO-IF

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO: 1352467

HARRIS COUNTY DISTRICT COURT NO: 183

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **VICTOR MANUEL FUENTES**, hereafter styled the Defendant, heretofore on or about **JUNE 25, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **JUAN RINCON**, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place **JUAN RINCON** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

SEP 21 2012

Time: 100
Harris County, Texas
By: Deputy

Foreman

209th

Robert F. Slag

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the 30 day of April, 2013.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 30 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address **R.P. SKIP CORNELIUS**

SBN 04831500

2028 Buffalo Terrace

Phone Number **Houston, Texas 77019**

Phone 713 237 8547

Fax 713 528 0153

Address

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 21 day of May, 2013 at 9 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 30 day of April, 2013

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12 3127

DISTRICT CLERK

THE STATE OF TEXAS
VS.
KRISTIN LOUISE BUNCH

02625793

SPN:
DOB: [REDACTED]
DATE PREPARED: 6/28/2012

D.A. LOG NUMBER: 1806264
CJIS TRACKING NO.:
BY: SC DA NO: 001978003
AGENCY: WALLER PD
O/R NO: 1111021951
ARREST DATE: TO BE

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1352665

174

BAIL: \$2,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KRISTIN LOUISE BUNCH**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 2, 2011**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

JUL 17 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
FOREMAN OF THE GRAND JURY

INDICTMENT

3128

IMAGED

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 5 day of July, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04031500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0183

Fax Number

The Court further ORDERS the cause set for :
on the 3rd day of Aug., 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 5th day of July, 2012

FILED

Chris Daniel
District Clerk

JUL - 5 2012

Time:

By

Harris County, Texas

Deputy

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

DISTRICT CLERK

3129

B
THE STATE OF TEXAS
VS.

TONI TAVAREZ
[REDACTED]

SPN: 2626358
DOB: [REDACTED]
DATE PREPARED: 8/13/2012

D.A. LOG NUMBER: 1870566
CJIS TRACKING NO.: 9167868819A001
BY: DC DA NO: 57703100
AGENCY: HOUSTON POLICE
DEPARTMENT
O/R NO: 077903112F
ARREST DATE:

NCIC CODE: 380252

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD-SBI
CAUSE NO: 1353062
HARRIS COUNTY DISTRICT COURT NO: 177
FIRST SETTING DATE: 9/4/2012

BAIL: \$100000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TONI TAVAREZ**, hereafter styled the Defendant, heretofore on or about **June 18, 2012**, did then and there unlawfully, intentionally and knowingly cause serious bodily injury to **YAZMIN TAVAREZ**, hereinafter styled the Complainant, a child younger than fifteen years of age, by **STRIKING THE COMPLAINANT'S HEAD AGAINST A DRESSER**.

It is further presented that, at the time that the Defendant committed the felony offense of INJURY TO CHILD on or about JUNE 18, 2012, as hereinabove alleged, he used and exhibited a deadly weapon, namely HANDS, during the commission of said offense and during the immediate flight from said offense.

Unofficial Copy Office of Marjorie Williams District Clerk
FILED
Chris Daniel
District Clerk

AUG 14 2012 AUG 14 2012

Time _____
By _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

185th

John W. Shellenbarger

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUL 09 2012

Deputy District Clerk
Harris County, Texas

Time: _____

ORDER APPOINTING COUNSEL

By _____

Deputy

On this, the 9 day of JULY, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : _____
on the 8 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of July, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

01885980

D.A. LOG NUMBER:1870717

CJIS TRACKING NO.:

RORY DARNELL JONES

SPN:

BY: SC DA NO: 002197886

DOB:

AGENCY:HCSO

DATE PREPARED: 7/3/2012

O/R NO: 1284644

ARREST DATE: TO BE

NCIC CODE: 1315 06

RELATED CASES: T. EDWARDS - FELONY

FELONY CHARGE: AGGRAVATED ASSAULT

CAUSE NO:

BAIL: \$30,000

HARRIS COUNTY DISTRICT COURT NO:

1353155

PRIOR CAUSE NO:

FIRST SETTING DATE:

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RORY DARNELL JONES**, hereafter styled the Defendant, heretofore on or about **JUNE 21, 2012**, did then and there unlawfully, intentionally and knowingly threaten with imminent bodily injury ANGEL MADRAZO, hereinafter called the Complainant, a person the Defendant knew to be a security officer, while the Complainant was performing a duty as a security officer, and the Defendant used and exhibited a deadly weapon, namely, a FIREARM, during the commission of that assault.

Before the commission of the offense alleged above, on JULY 1, 2002, in Cause Number 0901845 in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY WITH A DEADLY WEAPON.

FILED

Chris Daniel
District Clerk

AUG 15 2012

Time:

12:01

Harris County, Texas

By

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

Dustin Free

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUL 09 2012

Deputy District Clerk
Harris County, Texas

Time: _____ **ORDER APPOINTING COUNSEL**

By _____ Deputy

On this, the 9 day of JULY, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

RPSKAP CORNELIUS
Attorney
2028 Buffalo Terrace

Address
W T 77019
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8847
Phone Number

713-528-0143
Fax Number

The Court further ORDERS the cause set for : _____
on the 8 day of August, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 9 day of July, 2012

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

01664393

D.A. LOG NUMBER: 1871435
CJIS TRACKING NO.: 9167875416-A001

DANIEL WARD

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 7/6/2012

BY: SP DA NO: 002198666
AGENCY: HCSO
O/R NO: 120091838
ARREST DATE: 07-06-2012

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

1353392

228-201

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DANIEL WARD**, hereafter styled the Defendant, heretofore on or about **JULY 6, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **ALICIA BARNS**, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place **ALICIA BARNS** in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **SEPTEMBER 30, 1999**, in Cause No. 0790040, in the 179TH DISTRICT COURT of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ASSAULT**.

Before the commission of the primary offense, and after the conviction in Cause No. 0790042 was final, the Defendant committed the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE**, and was finally convicted of that offense on **JUNE 4, 2009**, in Cause No. 1164704, in the 177TH DISTRICT COURT of **HARRIS** County, Texas.

FILED

Chris Daniel
District Clerk

SEP 04 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Jason Keller

FOREMAN OF THE GRAND JURY

INDICTMENT

3134

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 17 2012

to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

SEP 17 2012

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : at the
on the 22 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of SEP 17 2012, 20____.

Judge Presiding

01179045

P3

THE STATE OF TEXAS
VS.01179045TYRONE LEE BROWN
HOMELESS
HOUSTON, TXSPN:
DOB: [REDACTED]
DATE PREPARED: 7/6/2012D.A. LOG NUMBER: 1871439
CJIS TRACKING NO.:
BY: EV DA NO: 002122788
AGENCY: HPD
O/R NO: 081272612E
ARREST DATE: TO BE

NCIC CODE: 1203 05

RELATED CASES:

FELONY CHARGE: AGGRAVATED ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1353410

FIRST SETTING DATE:

351BAIL: \$NO BOND
PRIOR CAUSE NO:FILED
Chris Daniel
District Clerk
JUL 28 2012
Harris County, Texas

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **TYRONE LEE BROWN** hereafter styled the Defendant, heretofore on or about **JUNE 26, 2012**, did then and there unlawfully while in the course of committing theft of property owned by **CATHERINE MCDANIEL** and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY CAUSE BODILY INJURY TO CATHERINE MCDANIEL**, a PERSON AT LEAST SIXTY-FIVE YEARS OF AGE by **STRIKING THE COMPLAINANT WITH HIS HAND**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **SEPTEMBER 25, 1991**, in Cause Number **0609156**, in the **248TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **AGGRAVATED ROBBERY**.

Before the commission of the primary offense, and after the conviction in Cause Number **0609156** was final, the Defendant committed the felony of **AGGRAVATED ROBBERY** and was finally convicted of that offense on **OCTOBER 23, 2000**, in Cause Number **0858896**, in the **184TH DISTRICT COURT** of **HARRIS County, Texas**.

PROBABLE CAUSE

I, OFFICER T.O. TRIPLETT, EMPLOYED BY THE HOUSTON POLICE DEPARTMENT, HAS REASON TO BELIEVE THAT TYRONE BROWN, HEREAFTER KNOWN AS THE DEFENDANT, COMMITTED THE OFFENSE OF AGGRAVATED ROBBERY (ELDERLY-65 OR OVER) ON JUNE 26, 2012, IN THE 3800 BLOCK OF LYONS, A LOCATION IN THE CITY OF HOUSTON, HARRIS COUNTY, TEXAS. THE COMPLAINANT IN THIS INCIDENT IS 73 YEARS OLD.

ON JUNE 26, 2012, CATHERINE MCDANIEL, HEREAFTER LISTED AS THE COMPLAINANT, WHOSE DATE OF BIRTH IS 04/20/39, AND WHO 73 YEARS OF AGE. COMPLAINANT ADVISED THAT SHE WAS SITTING AT THE BUS STOP IN THE 3800 BLOCK OF LYONS, HOUSTON, HARRIS COUNTY, TEXAS. THE DEFENDANT APPROACHED, SAT DOWN AT THE BUS STOP AND BEGAN TALKING TO THE COMPLAINANT. THE DEFENDANT ASKED THE COMPLAINANT SEVERAL TIMES FOR SOME MONEY TO PURCHASE SOME BEER, BUT THE COMPLAINANT STATED THAT SHE ONLY HAD MONEY TO BUY CAT FOOD. THE COMPLAINANT OBSERVED THAT THE BUS DID NOT ARRIVE ON TIME SO SHE GOT UP TO GO BACK TO HER APARTMENT. THE DEFENDANT GOT UP, WALKED UP BEHIND HER AND WITH A CLOSED FIST, PUNCHED HER ONE TIME ON THE SIDE OF THE HEAD KNOCKING HER TO THE GROUND, CAUSING HER TO HURT HER HIP. THE DEFENDANT GRABBED HER PURSE AND FLED EAST BOUND ON LYONS.

THE COMPLAINANT ADVISED THAT SHE KNOWS THE DEFENDANT BY FACE AND SIGHT. COMPLAINANT ADVISED THAT SHE KNOWS THAT THE DEFENDANT LIVES IN THE SAME COMPLEX APARTMENT COMPLEX SHE DOES AT 3814 LYONS, HOUSTON, HARRIS COUNTY, TEXAS. COMPLAINANT ADVISED THAT SHE KNOWS THE DEFENDANT'S MOTHER TO BE "KIM

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging


3136

ABLE" WHO RESIDES WITH THE DEFENDANT IN APARTMENT #228. OFFICER TRIPLETT ARRIVED TO 3814 LYONS #228 AND MET WITH KIM ABLE. KIM ABLE PROVIDED OFFICER TRIPLETT WITH THE DEFENDANT'S NAME TYRONE LEE BROWN AND THE DEFENDANT'S IDENTIFYING INFORMATION. KIM ABLE ADVISED THAT SHE HAD HEARD THAT HER SON, THE DEFENDANT HAD ROBBED THE COMPLAINANT.

Unofficial Copy Office of Marilyn Burgess District Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on July 6, 2012


AFFIANT


ASSISTANT DISTRICT ATTORNEY BAR NO.
OF HARRIS COUNTY, TEXAS.

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

JUL 09 2012

Deputy District Clerk
Harris County, Texas

Time: _____

ORDER APPOINTING COUNSEL

By _____

Deputy

On this, the 9 day of JULY, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : _____
on the 8 day of June, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of July, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

RORY DARNELL JONES

[REDACTED]

SPN: 01885980
DOB: [REDACTED]
DATE PREPARED: 8/14/2012

D.A. LOG NUMBER: 1871612
CJIS TRACKING NO.: 9167876897-A001
BY: SG DA NO: 002398018
AGENCY: HPD
O/R NO: 085609512F
ARREST DATE: 7-6-12

NCIC CODE: 5203 03
FELONY CHARGE: FELON IN POSSESSION OF FIREARM
CAUSE NO: 1353471
HARRIS COUNTY DISTRICT COURT NO: 228
FIRST SETTING DATE:

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, RORY DARNELL JONES, hereafter styled the Defendant, heretofore on or about JULY 6, 2012, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of AGGRAVATED ROBBERY in the District Court of the 262ND Judicial District, HARRIS County, Texas, in Cause Number 0897198, on JULY 1, 2002.

Before the commission of the offense alleged above, on JULY 1, 2002, in Cause No. 0901845, in the 262ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

FILED
Chris Daniel
District Clerk

AUG 15 2012

Time: 12:01
Harris County, Texas
By: [Signature]
Deputy

Foreman 208th

Darius L. Free

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
SEP 04 2012

Sworn to and subscribed before me on this, the 4 day of September, 2012.

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 4 day of SEPT, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Am
on the 8 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of September, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

JOSE FRAGA JR.

01558574

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/12/2012

D.A. LOG NUMBER: 1873147
CJIS TRACKING NO.:
BY: AC DA NO: 002275023
AGENCY: HPD
O/R NO: 80398812
ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES: M. ALVAREZ-FEL. IN CUSTODY

FELONY CHARGE: Aggravated Robbery - Deadly Weapon

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1354008

184

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOSE FRAGA JR.**, hereafter styled the Defendant, heretofore on or about **JUNE 25, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by **MICHAEL CRUZ**, and with intent to obtain and maintain control of the property, **INTENTIONALLY AND KNOWINGLY** cause bodily injury to **MICHAEL CRUZ**, and the Defendant did then and there use and exhibit a deadly weapon, namely, A **FIREARM**.

FILED

Chris Daniel
District Clerk

AUG 08 2012

Time:

By:

Harris County, Texas

Deputy

Foreman

209th

Robert E. Slagter

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3141

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 5 day of Oct, 2012.

FILED
 Chris Daniel
 District Clerk
 OCT 05 2012

[Signature]
 Deputy District Clerk
 Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
 Harris County, Texas

By On this, the 5 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
 SBN 04831500
 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547
 Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
 on the 8 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 5 day of Oct, 2012.

[Signature]
 Judge Presiding

THE STATE OF TEXAS
VS.

STEVEN DAVILA

02350016

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/17/2012

D.A. LOG NUMBER: 1874533
CHS TRACKING NO.: 9167906095-A001
BY: DS DA NO: 002126024
AGENCY: HPD
O/R NO: 0902202120
ARREST DATE: 07/16/2012

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1354485

185

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **STEVEN DAVILA**, hereafter styled the Defendant, heretofore on or about **JULY 16, 2012**, did then and there unlawfully, intentionally and knowingly threaten **DAVID DAVILA**, a member of the Defendant's family, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

FILED

Chris Daniel
District Clerk

AUG 01 2012

Time: 1350

Harris County, Texas

By: CC

Deputy

Asst. Foreman

209th

Gene Johnstone

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3143

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 02 2012

Born to and subscribed before me on this, the _____ day of **AUG 02 2012**, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 2 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the 7 day of SEPT, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 2 day of August, 2012

Judge Presiding

N
THE STATE OF TEXAS
VS.
JOSE RUBEN PEREZ
[REDACTED]

SPN: 1708083
DOB: [REDACTED]
DATE PREPARED: 10/22/2012

D.A. LOG NUMBER: 1865327
CJIS TRACKING NO.:
BY: DA NO: 2268095 AGENCY: HOUSTON
POLICE DEPARTMENT
O/R NO: 060810712F
ARREST DATE:

NCIC CODE: 380242

RELATED CASES:

FELONY CHARGE: RECKLESS INJURY TO CHILD

CAUSE NO: 1355976

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: \$2000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSE RUBEN PEREZ, hereafter styled the Defendant, heretofore on or about May 12, 2012, did then and there unlawfully, recklessly cause BODILY INJURY to JOSE PEREZ, hereafter styled the Complainant, a child younger than fifteen years of age, by GRABBING THE COMPLAINANT WITH HIS HANDS AND CAUSING THE COMPLAINANT'S ARM TO TWIST AND FRACTURE.

Before the commission of the offense alleged above, on JULY 12, 2005, in Cause No. 0805285, in the 185TH District Court of Harris County, Texas, the Defendant was convicted of the felony offense of DELIVERY OF MARIHUANA 5-50 LBS.

FILED

Chris Daniel
District Clerk

OCT 24 2012

Harris County, Texas

Deputy

Foreman

262nd

Time:

By:

Nancy P. Brainerd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3145

THE STATE OF TEXAS
VS.

JOSE RUBEN PEREZ

SPN: 1708083

DOB: [REDACTED]

DATE PREPARED: 10/22/2012

D.A. LOG NUMBER: 1865327

CJIS TRACKING NO.:

BY: DA NO: 2268095 AGENCY: HOUSTON
POLICE DEPARTMENT

O/R NO: 060810712F

ARREST DATE:

NCIC CODE: 3802 49

RELATED CASES:

FELONY CHARGE: INJURY CHILD UNDER 15 B/INJURY

CAUSE NO: 1355977

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOSE RUBEN PEREZ**, hereafter styled the Defendant, heretofore on or about **May 12, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **JUSTIN ROBINSON** hereinafter styled the Complainant, a child younger than fifteen years of age, by **STRIKING THE COMPLAINANT WITH A BELT**.

Before the commission of the offense alleged above, on **JULY 12, 2005**, in Cause No. 0805285, in the 185TH District Court of Harris County, Texas, the Defendant was convicted of the felony offense of **DELIVERY OF MARIHUANA 5-50 LBS**.

FILED
Chris Daniel
District Clerk

OCT 24 2012

Time: 11:30
By: [Signature]
Deputy

Foreman

262nd

Nancy P. Brando

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 01 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 1 day of August, 2012 the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 5 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of August, 2012

Judge Presiding

B
THE STATE OF TEXAS
VS.

JERRELL BELL

02372395

SPN:

DOB:

DATE PREPARED: 7/30/2012

D.A. LOG NUMBER: 1878497

CJIS TRACKING NO.: 9167946119-A001

BY: GU DA NO: 002197886

AGENCY: HPD

O/R NO: 0964446120

ARREST DATE: 7-30-2012

NCIC CODE: 5203 03

RELATED CASES:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356023

338

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JERRELL BELL, hereafter styled the Defendant, heretofore on or about JULY 30, 2012, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE in the 174TH District Court of the Judicial District, HARRIS County, Texas, in Cause Number 1305470, on MAY 9, 2011.

FILED

Chris Daniel
District Clerk

AUG 10 2012

Time: 12:45 PM

Harris County, Texas

By: NLO

Deputy

Foreman

209th

Robert E. Slag

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Carter
District Clerk

AUG 01 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Time: _____
Harris County, Texas

By _____
Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1 day of August, 2012, the Court determined that the above named defendant / ~~witness~~ has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / ~~witness~~ named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of Aug, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

JOHN EARL JACKSON

01261586

SPN:

DOB:

DATE PREPARED: 7/31/2012

D.A. LOG NUMBER: 1878521

CJIS TRACKING NO.: 9167946453-A001

BY: CS DA NO: 002397165

AGENCY: HPD

O/R NO: 096587512

ARREST DATE: 07/30/2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356046

338

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **JOHN EARL JACKSON**, hereafter styled the Defendant, heretofore on or about **JULY 30, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **COCAINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **JUNE 24, 2009**, in Cause Number **1221485**, in the **230TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **CREDIT CARD ABUSE**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **CREDIT CARD ABUSE** and was convicted on **SEPTEMBER 17, 2007**, in Cause Number **1133179** in the **263RD** District Court of **HARRIS** County, Texas.

FILED

Chris Daniel
District Clerk

AUG 01 2012 AUG 01 2012

Time: _____
Harris County, Texas

By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3150

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Chris Daniel
District Clerk

AUG 03 2012

Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 3 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney_____
Address_____
City_____
State_____
Zip_____
E-Mail Address_____
Bar Card/SPN Number_____
Phone Number_____
Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arrs
on the 24 day of August, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 3 day of August, 2012_____
Judge Presiding

THE STATE OF TEXAS
VS.

02482369

D.A. LOG NUMBER: 1878443

CJIS TRACKING NO.:

CARL ALEXANDER TURNER

SPN:

BY: SC DA NO: 002395913

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 7/31/2012

O/R NO: 96430012Y

ARREST DATE: TO BE

NCIC CODE: 3600 97

RELATED CASES:

FELONY CHARGE: Failure to Comply with Sex Offender Registration

CAUSE NO:

BAIL: \$10,000

HARRIS COUNTY DISTRICT COURT NO:

1356062

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CARL ALEXANDER TURNER**, hereafter styled the Defendant, heretofore on or about **JUNE 8, 2012**, did then and there unlawfully, while a person with a reportable CONVICTION for the offense of AGGRAVATED SEXUAL ASSAULT OF A CHILD and while subject to registration under the Texas sex offender registration program, intentionally and knowingly fail to report to the LOCAL LAW ENFORCEMENT AGENCY designated as the Defendant's primary registration authority, namely, the CITY OF HOUSTON POLICE DEPARTMENT during the period beginning thirty days before the anniversary of the Defendant's date of birth and ending thirty days after that anniversary, in order to verify the information in the sex offender registration form maintained by that law enforcement authority for the Defendant.

FILED

Chris Daniel
District Clerk

AUG 10 2012

Time: 12:45 PM
Harris County, Texas
By: [Signature]
Clerk

Foreman

209th

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 12 day of Dec, 2017, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713-237-8547
Fax 713 528 0153

The Court further ORDERS the cause set for: _____

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of Dec, 2017.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3153

DISTRICT CLERK

THE STATE OF TEXAS
VS.

MIKESHA MATTHEWS

02457330

SPN:
DOB: [REDACTED]
DATE PREPARED: 7/31/2012

D.A. LOG NUMBER: 1878671
CJIS TRACKING NO.:
BY: TD DA NO: 002126743
AGENCY: HPD
O/R NO: 86281512R
ARREST DATE: TO BE

NCIC CODE: 2411 11

RELATED CASES: SD:2FEL ; REFILE:184/1356090

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE
CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1356096
184

BAIL: \$2,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MIKESHA MATTHEWS**, hereafter styled the Defendant, heretofore on or about JULY 7, 2012, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by PATRICIA JACKSON, hereafter styled the Complainant, without the effective consent of the Complainant.

FILED

Chris Daniel
District Clerk

AUG 06 2012

Harris County, Texas

Deputy

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3154

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 2 day of AUG 02 2012, 2012.

FILED
Chris Daniel
District Clerk
AUG 02 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: Harris County, Texas

By Deputy On this, the 2 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arrs
on the 23 day of August, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 2 day of August, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

RAMON LOPEZ ELIZARRARAZ JR.

SPN: 01855758

DOB: [REDACTED]

DATE PREPARED: 9/14/2012

D.A. LOG NUMBER: 1878736

CJIS TRACKING NO.: 9167948650-A001

BY: CM DA NO: 002467911

AGENCY: CD3

O/R NO: HC12500104611

ARREST DATE: 07 31 12

NCIC CODE: 5599 04

RELATED CASES: SAME DEF-FEL / ALBA-MISD

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1356136

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RAMON LOPEZ ELIZARRARAZ JR.**, hereafter styled the Defendant, heretofore on or about **JULY 31, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

SEP 20 2012

Time:

By:

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of **AUG 02 2012**, 20____.

FILED

Chris Daniel
District Clerk

AUG 02 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 2 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 2 day of August, 2012

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

RUSSELL RAY DELAUNE

01280869

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/1/2012

D.A. LOG NUMBER: 1878728
CJIS TRACKING NO.: 9167948545-A001

BY: AZ DA NO: 002197675
AGENCY: HPD
O/R NO: 096902912V
ARREST DATE: 07-31-12

P2

NCIC CODE: 2399 37

RELATED CASES:

FELONY CHARGE: Theft of Metal

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356193

338

BAIL: \$5,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **RUSSELL RAY DELAUNE**, hereafter styled the Defendant, heretofore on or about **JULY 31, 2012**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **BRASS**, of the value of less than twenty thousand dollars, owned by **ZIYAD QANAH**, hereafter styled the Complainant, without the effective consent of the Complainant and with the intent to deprive the Complainant of that property.

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3158

13847940101C / Court: 337

EXHIBIT 139 C

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 03 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 3 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arris
on the 23 day of August, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 3 day of August, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

VICKI LYNN KINTZ

SPN: 02424788

DOB: [REDACTED]

DATE PREPARED: 9/12/2012

D.A. LOG NUMBER: 1878895

CJIS TRACKING NO.: 9167950310-A001

BY: SG DA NO: 002397833

AGENCY: HPD

O/R NO: 097242812-O

ARREST DATE: 8-1-12

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1356244

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: \$15000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, VICKI LYNN KINTZ, hereafter styled the Defendant, heretofore on or about AUGUST 1, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on NOVEMBER 18, 2011, in Cause Number 1327153, in the 209TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of DELIVERY OF A CONTROLLED SUBSTANCE and was convicted on MARCH 22, 2011, in Cause Number 1299053 in the 232ND District Court of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

SEP 13 2012

SEP 13 2012

Time:

Harris County, Texas

By:

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Janice Keller
FOREMAN OF THE GRAND JURY

INDICTMENT

3162

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 4 day of Oct, 2012.

FILED
Chris Daniel
District Clerk
OCT - 4 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 4 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of Oct, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

MICHAEL JAMES BAKER

02513715

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/4/2012

D.A. LOG NUMBER: 1879556
CJS TRACKING NO.:
BY: VF DA NO: 002198468
AGENCY: HPD
O/R NO: 097006512R
ARREST DATE: TO BE

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356588

185

BAIL: \$2000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MICHAEL JAMES BAKER, hereafter styled the Defendant, heretofore on or about JULY 2, 2012, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, ONE COMPUTER owned by SHELDON REICHSTEIN, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Chris Daniel
District Clerk

AUG 21 2012

Time: 10:40
Harris County, Texas
By: DM
Harris

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

185th

John W. Shellenbarger

FOREMAN OF THE GRAND JURY

INDICTMENT

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk

OCT 03 2012
10/3/12

Time: _____

By _____

Turn to and subscribed before me on this, the 3 day of Oct, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 3 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Non-trial
on the 19 day of Nov., 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 3 day of Oct, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

BRODRICK LICHRS GREEN

02392195

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/4/2012

D.A. LOG NUMBER: 1879690
CJIS TRACKING NO.:
BY: TC DA NO: 002230114
AGENCY: HPD
O/R NO: 087063212
ARREST DATE: TO BE

NCIC CODE: 1205 01

RELATED CASES: C GREEN-FEL/ T TURNER-FEL

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1356608

185

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRODRICK LICHRS GREEN**, hereafter styled the Defendant, heretofore on or about **JULY 9, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by CRYSTAL SEALS and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to CRYSTAL SEALS, by STRIKING THE COMPLAINANT WITH THE HAND OF TERRY REMON TURNER JR.

FILED

Chris Daniel
District Clerk

SEP 19 2012

Time: 1615
By: CG
Deputy

Foreman

208th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Dustin Free

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 19 day of April, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of April, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3167

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01708153

D.A. LOG NUMBER: 1880318
CJIS TRACKING NO.:

JAVED STEPHEN TAFARROJI

SPN:

BY: AZ DA NO: 002359851

DOB:

AGENCY: HCSO

DATE PREPARED: 8/7/2012

O/R NO: HC1258570

ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES: J. MARTINEZ, G. KING FELONY

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

BAIL: \$20,000

HARRIS COUNTY DISTRICT COURT NO:

1356874

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JAVED STEPHEN TAFARROJI, hereafter styled the Defendant, heretofore on or about MAY 1, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by CAL SMITH, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

FILED

Chris Daniel
District Clerk

AUG 15 2012

Time: 11:45 AM
Harris County, Texas
By: NLO
Bepth

Foreman

209th

Robert E. Slagter

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3168

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk

OCT 03 2012
10/3/12
Harris County, Texas

Time: _____
By: _____

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 3 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Non-trial
on the 4 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 3 day of Oct, 2012

Judge Presiding

N
THE STATE OF TEXAS
VS.

MARVIN E ROBINSON

SPN: 01832807

DOB: [REDACTED]

DATE PREPARED: 8/27/2012

D.A. LOG NUMBER: 1880921

CJIS TRACKING NO.:

BY: SG DA NO: 002395913

AGENCY: HCSO

O/R NO: HC120108511

ARREST DATE: TO BE

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO: 1357004

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MARVIN E. ROBINSON, hereafter styled the Defendant, heretofore on or about AUGUST 8, 2012, did then and there unlawfully, intentionally and knowingly threaten TAMIKA WILLIAMS, a person with whom the Defendant had a dating relationship, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

184th

Janet Walker
FOREMAN OF THE GRAND JURY

INDICTMENT

FILED

Chris Daniel
District Clerk

AUG 28 2012

Time:

By:

3170

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 13 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 13 day of Aug, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Aug
on the 29 day of Aug, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of AUG 13 2012, 20____.

Judge Presiding

FOR Marc Carter

p2

THE STATE OF TEXAS
VS.

ANDREW LEE RATCLIFF

00792662

SPN:

DOB:

DATE PREPARED: 8/11/2012

D.A. LOG NUMBER: 1881691

CJIS TRACKING NO.: 9167979408-A001

BY: BJE DA NO: 002343829

AGENCY: HPD

O/R NO: 101683012 I

ARREST DATE: 8-11-12

NCIC CODE: 5203 03

RELATED CASES:

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1357324

228

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ANDREW LEE RATCLIFF**, hereafter styled the Defendant, heretofore on or about **AUGUST 11, 2012**, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of **POSSESSION OF A CONTROLLED SUBSTANCE** in the District Court of the 185TH Judicial District, HARRIS County, Texas, in Cause Number 1264791, on **JUNE 1, 2010**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **JUNE 6, 1990**, in Cause Number 0539017, in the 232ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number 0539017 was final, the Defendant committed the felony of **UNAUTHORIZED USE OF A MOTOR VEHICLE** and was finally convicted of that offense on **APRIL 26, 1991**, in Cause Number 0596046, in the 337TH DISTRICT COURT of HARRIS County, Texas.

FILED


Chris Daniel
District Clerk

AUG 29 2012

Time: _____
Harris County, Texas

By _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS



BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3172

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 14 day of Dec, 20____, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15 day of Dec, 2012

Jan Krockler
Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3173

DISTRICT CLERK

SX # 1
Admit
Pa

THE STATE OF TEXAS
 VS.

01204522

D.A. LOG NUMBER: 1881723
 CJIS TRACKING NO: 9167979769-A001
 BY: YT DA NO: 002343829
 AGENCY: HPD
 O/R NO: 101685512H
 ARREST DATE: 08/11/12

BARRON KEITH WILLIAMS

SPN:
 DOB:
 DATE PREPARED: 8/11/2012

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing
 CAUSE NO:
 HARRIS COUNTY DISTRICT COURT NO: 1357349
 FIRST SETTING DATE: 184

BAIL: \$NO BOND
 PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **BARRON KEITH WILLIAMS**, hereafter styled the Defendant, heretofore on or about **AUGUST 11, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to JANIE WILLIAMS, hereafter styled the Complainant, a member of the Defendant's family, by impeding the normal breathing and circulation of the blood of the Complainant by applying pressure to the Complainant's neck.

Before the commission of the offense alleged above, on NOVEMBER 18, 1993, in Cause Number 0609502 in the 177TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of DELIVERY OF A CONTROLLED SUBSTANCE.

FILED


Chris Daniel
 District Clerk

AUG 14 2012

Time: _____
 Harris County, Texas

By _____
 Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS


 BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

3174

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of Aug, 2022, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

RP CONNELLY
2028 Buffalo Tena

Address

77019

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further ORDERS the cause set for : Arr 12
on the 18 day of September, 2022 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of August, 2022.

Judge Presiding

THE STATE OF TEXAS
VS.

ARTHUR COLLINS

01541630

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/17/2012

D.A. LOG NUMBER: 1883339
CJIS TRACKING NO.: 916799623X-A001
BY: SC DA NO: 065021651
AGENCY: HPD
O/R NO: 104370912D
ARREST DATE: 8/17/12

NCIC CODE: 5599 15

RELATED CASES: M. GRIGSBY - FELONY

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1357992

228

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ARTHUR COLLINS**, hereafter styled the Defendant, heretofore on or about **AUGUST 17, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, compound, mixture and preparation containing not more than 200 milligrams of codeine per 100 milliliters and one or more nonnarcotic active medicinal ingredients in sufficient proportion to confer on the compound, mixture and preparation valuable medicinal qualities other than those possessed by the codeine alone, weighing **AT LEAST 28 GRAMS BUT LESS THAN 200 grams** by aggregate weight, including any adulterants and dilutants.

FILED
Chris Daniel
District Clerk

OCT 04 2012

Time: 10:10 AM
Harris County, Texas
By: NI O
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

228th
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of AUG, 2022, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :
on the 20 day of September, 2022 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of August, 2022.

Judge Presiding

THE STATE OF TEXAS
VS.

CESAR MARTINEZ

02253129

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/18/2012

D.A. LOG NUMBER: 1883509
CJIS TRACKING NO.: 9167997740-A001
BY: VF DA NO: 002128914
AGENCY: HPD
O/R NO: 104466612Y
ARREST DATE: 8 17 12

NCIC CODE: 5203 03

RELATED CASES: SAME DEF. 2 OTHER CHGS.; *Co-A-J. Molina*

FELONY CHARGE: FELON IN POSSESSION OF FIREARM

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358058

228

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CESAR MARTINEZ**, hereafter styled the Defendant, heretofore on or about **AUGUST 17, 2012**, did then and there unlawfully, intentionally and knowingly possess a firearm at a location other than the premises at which the Defendant lived, after being convicted of the felony offense of **AGGRAVATED ROBBERY** in the District Court of the 182ND Judicial District, HARRIS County, Texas, in Cause Number 1091897, on **FEBRUARY 1, 2007**.

Before the commission of the offense alleged above, on **FEBRUARY 1, 2007**, in Cause Number 1092184 in the 182ND District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ROBBERY**.

FILED
Chris Daniel
District Clerk

SEP 12 2012

Time: *4:46*
By: *[Signature]*
Harris County, Texas
Deputy

Asst. Foreman

208th

Forrest B. Clornow

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3178

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of AUG, 2022, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :
on the 20 day of September, 2022 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of August, 2022.

Judge Presiding

THE STATE OF TEXAS
VS.

CESAR MARTINEZ

02253129

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/18/2012

D.A. LOG NUMBER: 1883509
CHS TRACKING NO.: 9167997740-A002
BY: VF DA NO: 002128914
AGENCY: HPD
C/R NO: 104466612Y
ARREST DATE: 8 17 12

NCIC CODE: 2202 05

RELATED CASES: SAME DEF. 2 OTHER CHGS.

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358059

228

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CESAR MARTINEZ**, hereafter styled the Defendant, heretofore on or about **AUGUST 17, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **JUAN MORENO**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on **FEBRUARY 1, 2007**, in Cause Number 1092184 in the 182ND District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ROBBERY**.

FILED
Chris Daniel
District Clerk

SEP 12 2012

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

Dustin Free

FOREMAN OF THE GRAND JURY

INDICTMENT

3180

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of AUG, 2022, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :
on the 20 day of September, 2022 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 20 day of August, 2022.

Judge Presiding

THE STATE OF TEXAS
VS.

CESAR MARTINEZ

02253129

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/18/2012

D.A. LOG NUMBER: 1883509
CJIS TRACKING NO.: 9167997740-A003
BY: VF DA NO: 002128914
AGENCY: HPD
O/R NO: 104466612Y
ARREST DATE: 8 17 12

NCIC CODE: 2202 05

RELATED CASES: SAME DEF. 2 OTHER CHGS.

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358060

228

BAIL: \$20,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CESAR MARTINEZ**, hereafter styled the Defendant, heretofore on or about **AUGUST 17, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **JOSE IBARRA**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on **FEBRUARY 1, 2007**, in Cause Number 1092184 in the 182ND District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ROBBERY**.

FILED
Chris Daniel
District Clerk

SEP 12 2012

Time

By

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

Dustin Free

FOREMAN OF THE GRAND JURY

INDICTMENT

3182

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

Aug 23 2012

Time: _____
Harris County, Texas

By _____ Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 22 day of April, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 24 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 22 day of April, 2012.

Judge Presiding

9-24-12
8:30AM

01729651

228

1/2

THE STATE OF TEXAS
VS.01729651D.A. LOG NUMBER: 1884150
CJIS TRACKING NO: 9168004737-A001

JASON GATES

SPN:

BY: AZ DA NO: 001576522

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 8/20/2012

O/R NO: 105735812C

ARREST DATE: 08-20-12

NCIC CODE: 5599 48

RELATED CASES: SAME DEF ONE OTHER FELONY

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

BAIL: \$30,000

HARRIS COUNTY DISTRICT COURT NO:

1358247

PRIOR CAUSE NO:

FIRST SETTING DATE:

228

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, JASON GATES, hereafter styled the Defendant, heretofore on or about AUGUST 20, 2012, did then and there unlawfully knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on MARCH 4, 2002, in Cause Number 0881485 in the 263RD District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of AGGRAVATED ROBBERY.

FILEDChris Daniel
District Clerk

AUG 20 2012

Time: 12:20 PM
Harris County, Texas
By: NLO
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on August 20, 2012

A. Zelisko

AFFIANT

[Signature]
ASSISTANT DISTRICT ATTORNEY BAR NO.
OF HARRIS COUNTY, TEXAS.

COMPLAINT

3184

Defendant

☐ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

District Clerk

AUG 23 2012

Deputy District Clerk

Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 22 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

--	--	--	--	--	--	--	--	--	--

Phone Number

--	--	--	--	--	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for on the 24 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 22 day of August, 2012.

Judge Presiding

9-24-12
8:30am

DISTRICT CLERK

THE STATE OF TEXAS
VS.

VELMA WILEY

02232940

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/21/2012

D.A. LOG NUMBER: 1884467
CJIS TRACKING NO.: 9168008031-A001
BY: AZ DA NO: 001901698
AGENCY: HPD
O/R NO: 106129512N
ARREST DATE: 08-21-12

NCIC CODE: 5404 23

RELATED CASES:

FELONY CHARGE: DRIVING WHILE INTOXICATED

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358372

228

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **VELMA WILEY**, hereafter styled the Defendant, heretofore on or about **AUGUST 21, 2012**, did then and there unlawfully, operate a motor vehicle in a public place while intoxicated.

It is further presented that before the commission of the offense alleged above, on **JULY 14, 2011**, the Defendant was convicted of the offense of **DRIVING WHILE INTOXICATED** in Cause No. 1750266 in COUNTY CRIMINAL COURT AT LAW NO. 9, HARRIS County, Texas.

It is further presented that before the commission of the offense alleged above, on **MARCH 27, 2012**, the Defendant was convicted of the offense of **DRIVING WHILE INTOXICATED** in Cause No. 1816186 in COUNTY CRIMINAL COURT AT LAW NO. 9, HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

OCT 17 2012

Time: _____
Harris County, Texas
By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3186

✓ Delvin Williams
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 27 2012

Sworn to and subscribed before me on this, the _____ day of AUG 27 2012, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 27 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

			-			-					
--	--	--	---	--	--	---	--	--	--	--	--

Phone Number

			-			-					
--	--	--	---	--	--	---	--	--	--	--	--

Fax Number

E-Mail Address

Bond Issue ??

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 28 day of August, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 27 day of August, 2012

Wayne B. Jones
Judge Presiding

THE STATE OF TEXAS
VS.

DELVIN LAMAR WILLIAMS

SPN: 2634055

DOB: [REDACTED]

DATE PREPARED:

D.A. LOG NUMBER: 1884801

CJIS TRACKING NO.: 9168017480A001

BY: TH DA NO: 2260742

AGENCY: HOUSTON POLICE

DEPARTMENT

O/R NO: 010620312F

ARREST DATE:

NCIC CODE: 120404

RELATED CASES: SAME DEF ONE OTHER FEL

FELONY CHARGE: AGG ROBBERY-DEADLY WPN

CAUSE NO: 1358604

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE: 10/16/2012

BAIL: \$30000.00

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DELVIN LAMAR WILLIAMS**, hereafter styled the Defendant, heretofore on or about January 16, 2012, did then and there unlawfully, while in the course of committing theft of property owned by JOSE RODRIGUEZ, and with intent to obtain and maintain control of the property, intentionally and knowingly threaten and place JOSE RODRIGUEZ in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

OCT 24 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

262nd

Nancy P. Brainerd

FOREMAN OF THE GRAND JURY

INDICTMENT

3188

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of AUG 27 2012, 20____.

FILED

Chris Daniel
District Clerk

AUG 27 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 27 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for :
on the 26 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 27 day of August, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

02634312

D.A. LOG NUMBER: 1885320
CJIS TRACKING NO: 9168017022-A001

ASHLEY DAWN ROBINSON

SPN:
DOB:
DATE PREPARED: 8/24/2012

BY: SC DA NO: 062187900
AGENCY: HPD
O/R NO: 107544712F
ARREST DATE: 8/24/12

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358766

338

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ASHLEY DAWN ROBINSON**, hereafter styled the Defendant, heretofore on or about **AUGUST 24, 2012**, did then and there unlawfully, intentionally and knowingly threaten LENA JONES SWINDLE with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

FILED

Chris Daniel
District Clerk

SEP 10 2012

Time: 1:40
Harris County, Texas
By: AI
Deputy

Asst. Foreman

208th

Kenneth B. Johnson

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3190

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 27 2012

Sworn to and subscribed before me on this, the 27 day of AUG 27 2012, 2012.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 27 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

~~AA~~ File MAT
R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arts
on the 26 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 27 day of August, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

01442249

D.A. LOG NUMBER: 1885666
CJIS TRACKING NO.: 9168020538-A001

JASON LEE REED

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/25/2012

BY: VF DA NO: 002328322
AGENCY: HPD
O/R NO: 108018012W
ARREST DATE: 8 25 12

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358854

338

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JASON LEE REED**, hereafter styled the Defendant, heretofore on or about **AUGUST 25, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **CHARLES MATTHEWS**, hereinafter called the Complainant, by **SHOOTING THE COMPLAINANT WITH A FIREARM**, and the Defendant used and exhibited a deadly weapon, namely a **FIREARM**.

FILED

Chris Daniel
District Clerk

OCT 09 2012

Time: 1230
Harris County, Texas
By CG
Deputy

Foreman

232nd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

John Jenkins

FOREMAN OF THE GRAND JURY

INDICTMENT

3192

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 28 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____

On this, the 28 day of August, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

CD: 1358903

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 28 day of August, 2012

Judge Presiding

DISTRICT CLERK

3193

P2

THE STATE OF TEXAS
VS.
SHADARICK BRUCE JOSEPH
[REDACTED]

02493556

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/25/2012

D.A. LOG NUMBER: 1885789
CJIS TRACKING NO.: 9168021895-A001
BY: SC DA NO: 068910750
AGENCY: HPD
O/R NO: 108289912L
ARREST DATE: 8/25/12

NCIC CODE: 2300 79

RELATED CASES: B. ROCKER - FELONY

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358904338

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, SHADARICK BRUCE JOSEPH, hereafter styled the Defendant, heretofore on or about AUGUST 25, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, FIVE CHARGERS, owned by ANTHONY DEPILOPPIS, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.


Before the Commission of the primary offense, on SEPTEMBER 8, 2010, in Cause Number 3307678, in the JUSTICE OF THE PEACE COURT, PRECINCT NO. 7, of GALVESTON County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF THEFT.

Before the commission of the primary offense, on OCTOBER 27, 2010, in 22ND DISTRICT COURT, of HAYES County, Texas, the Defendant was convicted of the FELONY OFFENSE OF THEFT.

FILED
Chris Daniel
District Clerk
AUG 28 2012

Time: _____
Harris County, TexasBy: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3194

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 28 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

By _____

Deputy

ORDER APPOINTING COUNSEL

On this, the 28 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : At 9
on the 28 day of Aug, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 28 day of August, 2012

Judge Presiding

DISTRICT CLERK

3195

THE STATE OF TEXAS
VS.

00541637

D.A. LOG NUMBER: 1885841
CJIS TRACKING NO.: 9168022425-A002

BOBBY RAY SHORT

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/26/2012

BY: CP DA NO: 071759400
AGENCY: HPD
O/R NO: 1084040121
ARREST DATE: 8/26/2012

NCIC CODE: 5599 04

RELATED CASES: ONE OTHER CHARGE (F)

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1358936

176 338

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **BOBBY RAY SHORT**, hereafter styled the Defendant, heretofore on or about **AUGUST 26, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JUNE 21, 1988, in Cause Number 500680, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 500680 was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on MARCH 27, 1989, in Cause Number 523408, in the 182ND DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

AUG 29 2012

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3196

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

AUG 28 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____

Harris County, Texas

By _____

Deputy

ORDER APPOINTING COUNSEL

On this, the 28 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : At 9
on the 28 day of Aug, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 28 day of August, 2012

Judge Presiding

DISTRICT CLERK

3197

THE STATE OF TEXAS
VS.

BOBBY RAY SHORT

00541637

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/26/2012

D.A. LOG NUMBER: 1885841
CJIS TRACKING NO.: 9168022425-A001
BY: CP DA NO: 071759400
AGENCY: HPD
O/R NO: 1084040121
ARREST DATE: 8/26/2012

NCIC CODE: 4802 21 - F3

RELATED CASES: ONE OTHER CHARGE (F)

FELONY CHARGE: TAMPERING/FABRICATING PHYSICAL EVIDENCE

CAUSE NO: 1358937

HARRIS COUNTY DISTRICT COURT NO:

338

BAIL: SNO BOND
PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **BOBBY RAY SHORT**, hereafter styled the Defendant, heretofore on or about **AUGUST 26, 2012**, did then and there unlawfully, knowing that an INVESTIGATION was IN PROGRESS, CONCEAL A THING, NAMELY, COCAINE with intent to impair its AVAILABILITY as evidence in the INVESTIGATION.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JUNE 21, 1989, in Cause Number 500680, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, and after the conviction in Cause Number 500680 was final, the Defendant committed the felony of DELIVERY OF A CONTROLLED SUBSTANCE and was finally convicted of that offense on MARCH 21, 1989, in Cause Number 523408, in the 182ND DISTRICT COURT of HARRIS County, Texas.

state aband
state aband
State moves to reduce to att. Temp.
(NCIC: 480222)

FILED
Chris Daniel
District Clerk
AUG 29 2012

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

2408063

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3198

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

AUG 28 2012

Deputy District Clerk
Harris County, Texas

Time: _____ **ORDER APPOINTING COUNSEL**
Harris County, Texas

By _____
Deputy

On this, the 28 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153


The Court further **ORDERS** the cause set for : VC
on the 5 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 28 day of August, 2012

Judge Presiding

DISTRICT CLERK

3199


THE STATE OF TEXAS
VS.

MATTHEW WARD ALBRITTON


SPN: 02634563
DOB: 
DATE PREPARED: 12/5/2012

D.A. LOG NUMBER: 1886041
CJIS TRACKING NO.: 9168024819-A001
BY: SG DA NO: 002197878
AGENCY: HPD
O/R NO: 12117844
ARREST DATE: 8-26-12

NCIC CODE: 3802 49

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD

CAUSE NO: 1358987

HARRIS COUNTY DISTRICT COURT NO: 338

FIRST SETTING DATE:

BAIL: \$NO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MATTHEW WARD ALBRITTON**, hereafter styled the Defendant, heretofore on or about **AUGUST 26, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **TYLER STOVALL** hereinafter styled the Complainant, a child younger than fifteen years of age, by **STRIKING THE COMPLAINANT WITH A CANDLE**.

Before the commission of the offense alleged above, on **JUNE 5, 1997**, in Cause No. **1995CF895**, in the **12TH** Circuit Court of **MANATEE** County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED STALKING**.

FILED
Chris Daniel
District Clerk

DEC 06 2012


Vino:

BY

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th


FOREMAN OF THE GRAND JURY

INDICTMENT

3200

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of AUG 29 2012, 20____.

FILED
Chris Daniel
District Clerk
AUG 29 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

On this the 29 day of August, 2012, the Court determined that the
By _____ above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-			-				
--	--	--	--	---	--	--	---	--	--	--	--

Phone Number

				-			-				
--	--	--	--	---	--	--	---	--	--	--	--

Fax Number

E-Mail Address

ADA:k.kohle

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace
Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arts
on the 2 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 29 day of August, 2012

Shirley B. Jones
Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

02351905

D.A. LOG NUMBER: 1885083

CHS TRACKING NO.:

ROLANDO TOMAS MENDEZ

SPN:

BY: SC DA NO: 002197886

DOB:

AGENCY: HUMBLE PD

DATE PREPARED: 8/27/2012

O/R NO: 12003562

ARREST DATE: TO BE

NCIC CODE: 3802 52

RELATED CASES:

FELONY CHARGE: INJURY TO CHILD

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359029

338

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **ROLANDO TOMAS MENDEZ**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 28, 2011**, did then and there unlawfully, intentionally and knowingly cause **SERIOUS BODILY INJURY** to **ANGEL MALDONADO**, hereinafter styled the Complainant, a child younger than fifteen years of age, by **POURING SALT INTO THE COMPLAINANT'S MOUTH**.

FILED

Chris Daniel
District Clerk

NOV 12 2012

Time: 1200
Harris County, Texas
By: CG
Clerk

Foreman

262nd

Nancy Brainerd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging.

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED and subscribed before me on this, the _____ day of AUG 29 2012, 20____.

Chris Daniel
District Clerk

AUG 29 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 29 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arts
on the 19 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 29 day of August, 2012.

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3203

DISTRICT CLERK

THE STATE OF TEXAS
VS.

00504241

DONALD RAY JOHNSON

SPN:

DOB:

DATE PREPARED: 8/27/2012

D.A. LOG NUMBER: 1886265

CJIS TRACKING NO.: 9168026269-A001

BY: GU DA NO: 069051500

AGENCY: HPD

O/R NO: 10897341211

ARREST DATE: 8-27-2012

PT

NCIC CODE: 5599 04

RELATED CASES: GILLIAM - FEL

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359102

338

BAIL: \$ 15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **DONALD RAY JOHNSON**, hereafter styled the Defendant, heretofore on or about **AUGUST 27, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on AUGUST 18, 2010, in Cause Number 1270387, in the 176TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on JANUARY 31, 2008, in Cause Number 1146597 in the 339TH District Court of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

24005489

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S REMORANDUM
This instrument is of poor quality
at the time of imaging

3204

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
AUG 29 2012

_____ and subscribed before me on this, the _____ day of **AUG 29 2012**, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas
By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the **29** day of **August**, 20**12**, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this **29** day of **August**, 20**12**



Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

01438220

D.A. LOG NUMBER: 1886377
CJIS TRACKING NO.: 9168027524-A001

ELIZABETH ANN ESPARZA

SPN:

BY: SP DA NO: 002397991

DOB:

AGENCY: HPD

DATE PREPARED: 8/28/2012

O/R NO: 109108812K

ARREST DATE: 08-27-2012

NCIC CODE: 3500 19

RELATED CASES:

FELONY CHARGE: DELIVERY SIMULATED CONTROLLED SUBSTANCE

CAUSE NO:

BAIL: \$15000

HARRIS COUNTY DISTRICT COURT NO:

1359137

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **ELIZABETH ANN ESPARZA**, hereafter styled the Defendant, heretofore on or about **AUGUST 27, 2012**, did then and there unlawfully, intentionally and knowingly deliver by actual transfer to J. AGUIRRE, a simulated controlled substance and the Defendant expressly represented the substance to be a controlled substance, namely, COCAINE.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on APRIL 19, 2010, in Cause No. 1259506, in the 339TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on OCTOBER 30, 2009, in Cause No. 1238773, in the 230TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24009489

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3206

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of AUG 30 2012, 20____.

FILED
Chris Daniel
District Clerk

AUG 30 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy
On this, the 30 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8597

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for : _____

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 30 day of August, 2012

Judge Presiding

p2

THE STATE OF TEXAS
VS.01133788D.A. LOG NUMBER: 1886587
CJIS TRACKING NO: 9168029985-A001

DIANE JOHNSON

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/28/2012BY: JL DA NO: 002294141
AGENCY: HCSO
O/R NO: HC120118772
ARREST DATE: 8/28/2012

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359224
338BAIL: \$15000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **DIANE JOHNSON**, hereafter styled the Defendant, heretofore on or about **AUGUST 28, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **SIX CONTAINERS OF MOTOR OIL AND TWO CASES OF BEER**, owned by **LEON ANTONIO**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on JULY 10, 2002, in Cause Number 1124599, in the COUNTY CRIMINAL COURT AT LAW NO. 5, of HARRIS, County, Texas, the Defendant was convicted of the **SEPTEMBER 30, 2002** **Misd. Theft**

Before the commission of the primary offense, on 1137246, in Cause Number 1137246, in the COUNTY CRIMINAL COURT AT LAW NO. 13, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OFFENSE OF THEFT.

9-30-02

AGAINST THE PEACE AND DIGNITY OF THE STATE.


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

 RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

3208

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of **AUG 31 2017**, 20____.

FILED
Chris Daniel
District Clerk
AUG 31 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ Deputy
On this, the **30** day of **August**, 20**17**, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

CD: 1359258

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this **30** day of **August**, 20**17**

[Signature]

Judge Presiding

P3

THE STATE OF TEXAS
VS.

02116490

D.A. LOG NUMBER: 1886658
CJIS TRACKING NO.: 9168030460-A001
BY: MB DA NO: 002294141
AGENCY: HUMBLE
O/R NO: 125691
ARREST DATE: 8-28-2012

FRANKLIN JAMILE RANDLE

SPN:
DOB: [REDACTED]
DATE PREPARED: 8/29/2012

NCIC CODE: 2501 18

RELATED CASES: CO-DEF S WILLIAMS (F)

FELONY CHARGE: FORGERY-COMMERCIAL INSTRUMENT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1359257

BAIL: \$5000.00

FIRST SETTING DATE:

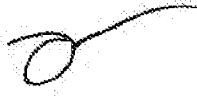
338

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **FRANKLIN JAMILE RANDLE**, hereafter styled the Defendant, heretofore on or about **AUGUST 28, 2012**, did then and there unlawfully, and with intent to defraud and harm, forge the writing duplicated attached hereto as Exhibit A, which purported to be the act of another who did not authorize that act, by possessing it with intent to utter it and while knowing it was forged;

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3210

EXHIBIT A

[Redacted]
 27-51 003
 110
 278
 DATE 7-27-12
 PAY TO THE ORDER OF Fuelin S Parke \$ 500.00
Five Hundred
 CHASE
 JPMorgan Chase Bank, N.A.
 www.Chase.com
 MEMO Provider
Adim Kumar
 01110006140 94940357010278

[illegible]

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of AUG 31 2012, 20____.
Chris Daniel
District Clerk

AUG 31 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 30 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arts
on the 10 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 30 day of August, 2012

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

02048377

D.A. LOG NUMBER: 1886655
CHS TRACKING NO.: 9168030428-A001
BY: KL DA NO: 002294141
AGENCY: HPD
O/R NO: 109653712Z
ARREST DATE: 8/28/12

DARIUS YOHOUNCE MOORE

SPN:
DOB: 
DATE PREPARED: 8/29/2012

NCIC CODE: 1313 18

RELATED CASES: SAME DEFENDANT-2F

FELONY CHARGE: ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359303

338

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DARIUS YOHOUNCE MOORE**, hereafter styled the Defendant, heretofore on or about **AUGUST 28, 2012**, did then and there unlawfully, INTENTIONALLY AND KNOWINGLY cause bodily injury to T. LOTT, hereinafter called the Complainant. A PERSON THE DEFENDANT KNEW WAS A PUBLIC SERVANT WHILE THE COMPLAINANT WAS LAWFULLY DISCHARGING AN OFFICIAL DUTY, TO-WIT: RESPONDING TO AND INVESTIGATING A NARCOTIC AND GANG RELATED ACTIVITY COMPLAINT by STRIKING T. LOTT WITH HIS HAND.

Before the commission of the offense alleged above, on APRIL 6, 2006, in Cause Number 1063208, in the 262ND District Court, of HARRIS County, Texas, the Defendant was convicted of the felony offense of FELON IN POSSESSION OF A WEAPON.

FILED

Chris Daniel
District Clerk

SEP 27 2012

Time: 12:12
By: CR
Harris County, Texas

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

183rd


FOREMAN OF THE GRAND JURY

INDICTMENT

3213

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of AUG 31 2012, 20____.
Chris Daniel
District Clerk

AUG 31 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 30 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arts
on the 10 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 30 day of August, 2012

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

02048377

D.A. LOG NUMBER: 1886655
CJIS TRACKING NO.: 9168030428-A002

DARIUS YOHOUNCE MOORE

SPN:

BY: KL DA NO: 002294141

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 8/29/2012

O/R NO: 109653712Z

ARREST DATE: 8/28/12

NCIC CODE: 5599 48

RELATED CASES: SAME DEFENDANT-2F

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

BAIL: \$10,000

HARRIS COUNTY DISTRICT COURT NO:

1359304

PRIOR CAUSE NO:

FIRST SETTING DATE:

338

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DARIUS YOHOUNCE MOORE**, hereafter styled the Defendant, heretofore on or about **AUGUST 28, 2012**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **PHENCYCLIDINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on **APRIL 6, 2006**, in Cause Number **1063208**, in the **262ND** District Court, of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **FELON IN POSSESSION OF A WEAPON**.

FILED

Chris Daniel
District Clerk

SEP 27 2012

Time: 12:12
Harris County, Texas
By: CC
Judge

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3215

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of AUG 31 2012, 20____.
Chris Daniel
District Clerk

AUG 31 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 30 day of August, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arts
on the 10 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 30 day of August, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

DARIUS YOHOUNCE MOORE

02048377

SPN:
DOB:
DATE PREPARED: 8/29/2012

D.A. LOG NUMBER: 1886655
CJIS TRACKING NO: 9168030428-A003
BY: KL DA NO: 002294141
AGENCY: HPD
O/R NO: 109653712Z
ARREST DATE: 8/28/12

NCIC CODE: 4801 26

RELATED CASES: SAME DEFENDANT-2F

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359305

338

BAIL: \$10,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DARIUS YOHOUNCE MOORE**, hereafter styled the Defendant, heretofore on or about **AUGUST 28, 2012**, did then and there unlawfully, intentionally flee from C. LOVINGS, hereafter styled the Complainant, a PEACE OFFICER employed by THE HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and before the commission of the offense alleged herein, on DECEMBER 21, 2009, in Cause Number 1648859, in the COUNTY CRIMINAL COURT AT LAW NO. 6, of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading ARREST.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on APRIL 19, 2011, in Cause Number 1295730, in the 183RD District Court, of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE and was convicted on APRIL 14, 2008, in Cause Number 1153392, in the 209TH District Court, of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk

SEP 27 2012

Time: 12:12
By: [Signature]
Harris County, Texas
Paging

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3217

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 20 day of SEP, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

0483182 54831500
Bar Card/SPN Number

713-237-8824
Phone Number

713-828-0212
Fax Number

The Court further **ORDERS** the cause set for : Arg
on the 26 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 20 2012, 20____.

Judge Presiding

P2

THE STATE OF TEXAS
VS.

DAVE VU MAI, II

02635082

SPN:

DOB:

DATE PREPARED: 8/30/2012

D.A. LOG NUMBER: 1885350

CJIS TRACKING NO.:

BY: SC DA NO: 002397833

AGENCY: HCC NO. 4

O/R NO: HC120085172

ARREST DATE: TO BE

NCIC CODE: 2202 05

RELATED CASES: C. BRAY - FELONY

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1359426

351

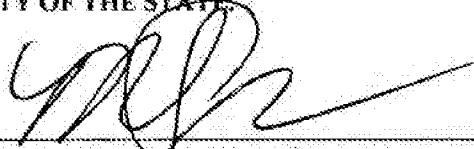
BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, DAVE VU MAI, II, hereafter styled the Defendant, heretofore on or about JUNE 22, 2012, did then and there unlawfully, with intent to commit theft, enter a habitation owned by PATRICIA TRIOLA, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

AGAINST THE PEACE AND DIGNITY OF THE STATE


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

00788538
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3219

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
SEP 04 2012

Sworn to and subscribed before me on this, the 4 day of September, 2012.

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 4 day of SEPT, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Am
on the 8 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of September, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

01558574

D.A. LOG NUMBER: 1887083

CHS TRACKING NO.:

JOSE FRAGA

SPN:

BY: AZ DA NO: 002397833

DOB:

AGENCY: PASADENA PD

DATE PREPARED: 8/30/2012

O/R NO: 201220369

ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES: P. FRAGA MISD

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO:

BAIL: \$5,000

HARRIS COUNTY DISTRICT COURT NO:

1359451

PRIOR CAUSE NO:

FIRST SETTING DATE:

184

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSE FRAGA, hereafter styled the Defendant, heretofore on or about AUGUST 24, 2012, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, TWO TWENTY-FOUR PACKS OF BEER, owned by JESSE CRAYTON, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on OCTOBER 29, 2007, in Cause Number 1464992, in the COUNTY CRIMINAL COURT AT LAW NO. 5, of HARRIS, County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

Before the commission of the primary offense, on JUNE 29, 2005, in Cause Number 1270397, in the COUNTY CRIMINAL COURT AT LAW NO. 8, of HARRIS County, Texas, the Defendant was convicted of the MISDEMEANOR OF THEFT.

FILED

Chris Daniel
District Clerk

SEP 12 2012

Time: 1400

Harris County, Texas

By: CG

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

208th

Dustin Free

FOREMAN OF THE GRAND JURY

INDICTMENT

3221

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

FILED

Chris Daniel
District Clerk

Witness

SEP 06 2012 Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Time: _____
Harris County, Texas

By _____
Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 6 day of September, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Skip Cornelius
Attorney

2020 Buffalo
Address

H TX 77079
City State Zip

E-Mail Address

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

 - -
Fax Number

The Court further ORDERS the cause set for : NT
on the 11 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Sept, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

01761209

D.A. LOG NUMBER: 1887722
CHS TRACKING NO.:

HAROLD DEWAYNE BRADLEY

SPN:

BY: MB DA NO: 002334218

DOB:

AGENCY: PCT 4

DATE PREPARED: 9/1/2012

O/R NO: 120120430

ARREST DATE: TO-BE

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

1359693

PRIOR CAUSE NO:

FIRST SETTING DATE:

182ND

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **HAROLD DEWAYNE BRADLEY**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 1, 2012**, did then and there unlawfully, intentionally and knowingly threaten **CHRISTINA FLEMING**, a member of the Defendant's family, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, **A FIREARM**.

FILED

Chris Daniel
District Clerk

SEP 19 2012

Time:

Harris County, Texas

By:

Deputy

Asst. Foreman

208th

Herold B. Clomon

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILEDChris Daniel
District Clerk

SEP 04 2012

I, _____, do hereby swear and subscribed before me on this, the 4 day of September, 2012Deputy District Clerk
Harris County, TexasTime: _____
Harris County, TexasBy _____
Deputy**ORDER APPOINTING COUNSEL**

On this, the 4 day of SEP, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : Am
on the 04 day of September, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of September, 2012

Judge Presiding

J

THE STATE OF TEXAS
VS.02029256D.A. LOG NUMBER: 1888075
CJIS TRACKING NO.: 9168044674-A001
BY: JL DA NO: 001896241
AGENCY: HPD
O/R NO: 11609212C
ARREST DATE: 9/2/2012

ALFONSO BOSQUEZ

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 9/2/2012

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1359806

BAIL: \$NO BOND

FIRST SETTING DATE:

184

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, ALFONSO BOSQUEZ, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 2, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to YVONNE TREVINO, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by STRIKING THE COMPLAINANT WITH HIS HAND.

It is further presented that before the commission alleged above, the Defendant, on JUNE 29, 2007, in the COUNTY CRIMINAL COURT AT LAW NO. 8 of HARRIS County, Texas, in Cause No. 1463713, was convicted of ASSAULT which was committed against a member of the Defendant's family.

FILEDChris Daniel
District Clerk

SEP 12 2012

Time: 1400
Harris County, TexasBy: CG
Deputy

Asst. Foreman

208th

J. B. [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3225

Michael Davik
Defendant/Witness

Sworn to and subscribed before me on this, the 18 day of Dec, 2017

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of Dec, 2017, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS

SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for: Non-trial

On the 24 day of Jan, 2018 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 18 day of Dec, 2017.

D. Brown

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3226

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02573059

D.A. LOG NUMBER: 1888362

CJIS TRACKING NO.:

MICHAEL ANTHONY DAVILA

SPN:

BY: EMG DA NO: 002333844

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 9/3/2012

O/R NO: HC120121373

ARREST DATE: TO BE

NCIC CODE: 1314 25

RELATED CASES:

FELONY CHARGE: Aggravated Assault- Family Member

CAUSE NO:

BAIL: SNO BOND

HARRIS COUNTY DISTRICT COURT NO:

1359876

PRIOR CAUSE NO:

FIRST SETTING DATE:

185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, MICHAEL ANTHONY DAVILA, hereafter styled the Defendant, heretofore on or about SEPTEMBER 3, 2012, did then and there unlawfully, intentionally and knowingly cause serious bodily injury to WEGIN NG, a member of the Defendant's family as hereafter styled the Complainant, by STABBING THE COMPLAINANT with a deadly weapon, namely, A KNIFE.

AN UNKNOWN
OBJECT

Household
MKE 6/12/2015

MKE
6/15/2015

FILED

Chris Daniel
District Clerk

OCT 10 2012

Time: 12:00

By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

McBrenner 262
FOREMAN OF THE GRAND JURY

INDICTMENT

3227

IMAGED

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

FILED

Chris Daniel
District Clerk

Witness

SEP 16 2012 and subscribed before me on this, the _____ day of _____, 20____.

Time: _____

Harris County, Texas

By _____

Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 6 day of September, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Skip Cornelius
Attorney

7028 Buffalo Terr
Address

H TX 77019
City State Zip

E-Mail Address _____

04831500
Bar Card/SPN Number

713-237-8547
Phone Number

Fax Number

The Court further ORDERS the cause set for : NT
on the 19 day of Sept, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 6 day of Sept, 2012.

Judge Presiding

52

THE STATE OF TEXAS
VS.

02587524

OTIS LEE THOMPSON

SPN:

DOB:

DATE PREPARED: 9/5/2012

D.A. LOG NUMBER: 1888749

CJIS TRACKING NO.: 9168051743-A001

BY: DS DA NO: 002044691

AGENCY: HPD

O/R NO: 1127882120

ARREST DATE: 09/04/2012

P2

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1360026182

BAIL: \$30,000

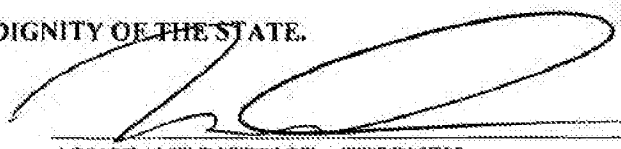
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, OTIS LEE THOMPSON, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 04, 2012**, did then and there unlawfully, intentionally and knowingly threaten QUINCY JOHNSON with imminent bodily injury by using and exhibiting a deadly weapon, namely, FIREARM.

State moves to reduce to Class B misdemeanor of Deadly Conduct
NCIC 531102

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24071549
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3229

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

SEP 17 2012

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**Time: _____
Harris County, TexasBy _____
Deputy

On this, the _____ day of **SEP 17 2012**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : ARRY
on the 22 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

SEP 17 2012

Signed this _____ day of _____, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

02270138

D.A. LOG NUMBER: 1889956

CJIS TRACKING NO.:

JORDEN MARQUIS THOMPSON

SPN:

BY: KES DA NO: 068910750

DOB:

AGENCY: FRIENDSWOOD PD

DATE PREPARED: 9/9/2012

O/R NO: 121880

ARREST DATE: TO BE

NCIC CODE: 1314 08

RELATED CASES:

FELONY CHARGE: Assault of Family Member -Impeding Breathing
CAUSE NO:

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

1360537

PRIOR CAUSE NO:

FIRST SETTING DATE:

351

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JORDEN MARQUIS THOMPSON**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 8, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **SUELLEN COLLIER**, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY AND A MEMBER OF THE DEFENDANT'S HOUSEHOLD, by impeding the normal breathing and circulation of the blood of the Complainant by **APPLYING PRESSURE TO THE COMPLAINANT'S THROAT**.

It is further presented that in Harris County, Texas, **JORDEN MARQUIS THOMPSON**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 8, 2012**, did then and there unlawfully intentionally and knowingly cause bodily injury to **SUELLEN COLLIER**, hereafter styled the Complainant, a MEMBER OF THE DEFENDANT'S FAMILY AND A MEMBER OF THE DEFENDANT'S HOUSEHOLD, by impeding the normal breathing and circulation of the blood of the Complainant by **APPLYING PRESSURE TO THE COMPLAINANT'S NECK**.

FILED

Chris Daniel
District Clerk

NOV 01 2012

Time: 12:55
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

3231

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 14 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 14 day of SEPT, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

713-528-0153

Fax Number

The Court further **ORDERS** the cause set for 10th day of October, 2012 at 9:00 a.m. at 1401 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 14 2012

Judge Presiding

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.

02478900

D.A. LOG NUMBER: 1887429
CHIS TRACKING NO.:

WILLIAM JOSEPH BERNARD

SPN:

BY: AZ DA NO: 002397833

DOB:

AGENCY: LA PORTE PD

DATE PREPARED: 9/11/2012

O/R NO: 1202218

ARREST DATE: TO BE

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

BAIL: \$2,000

HARRIS COUNTY DISTRICT COURT NO:

1360704

PRIOR CAUSE NO:

FIRST SETTING DATE:

339

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **WILLIAM JOSEPH BERNARD**, hereafter styled the Defendant, heretofore on or about **AUGUST 27, 2012**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **FOUR GUITARS AND TWO AMPLIFIERS** owned by **CHARLES KOLABA**, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED
Chris Daniel
District Clerk

SEP 20 2012

Time: 1:30
By: [Signature]
Harris County, Texas
Deputy

Foreman

183rd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3233

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

SEP 17 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas
By _____
Deputy

On this, the _____ day of SEP 17 2012, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : ARrey
on the 24 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 17 2012, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

JOSHUA DEANDRE JONES

SPN: 02517555

DOB: [REDACTED]

DATE PREPARED: 10/31/2012

D.A. LOG NUMBER: 1890757

CJIS TRACKING NO: 9168073151-A001

BY: CM DA NO: 002395913

AGENCY: HPD

O/R NO: 116091712D

ARREST DATE: 09 12 12

NCIC CODE: 2300 76

RELATED CASES: SAME DEF - F

FELONY CHARGE: THEFT

CAUSE NO: 1360903

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSHUA DEANDRE JONES, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 12, 2012**, did then and there unlawfully, appropriate by acquiring and exercising control over property, namely, ONE MOTOR VEHICLE AND ONE RING, owned by RORY CHENIER, hereinafter called the Complainant, of the value of over twenty thousand dollars and under one hundred thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above, on FEBRUARY 12, 2009, in Cause No. 2008-082973, in the 315TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

FILED
Chris Daniel
District Clerk

NOV 01 2012

Time:

By

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

228th

FOREMAN OF THE GRAND JURY

INDICTMENT

3235

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

SEP 17 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas
By _____
Deputy

On this, the _____ day of SEP 17 2012, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : ARrey
on the 24 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 17 2012, 20____.

Man KTL
Judge Presiding

THE STATE OF TEXAS
VS.

JOSHUA DEANDRE JONES

SPN: 02517555

DOB: [REDACTED]

DATE PREPARED: 10/31/2012

D.A. LOG NUMBER: 1890757

CJIS TRACKING NO: 9168073151-A002

BY: CM DA NO: 002395913

AGENCY: HPD

O/R NO: 116091712D

ARREST DATE: 09 12 12

NCIC CODE: 4801 27

RELATED CASES: SAME DEF - F

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO: 1360904

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$10,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOSHUA DEANDRE JONES**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 12, 2012**, did then and there unlawfully, intentionally flee from M. WILLIAMS, hereafter styled the Complainant, a PEACE OFFICER employed by THE HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR VEHICLE while he was in flight.

Before the commission of the offense alleged above, on FEBRUARY 12, 2009, in Cause No. 2008-08297J, in the 315TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of BURGLARY OF A HABITATION.

FILED
v. Chris Daniel
District Clerk
NOV 01 2012

Time: 10:15
By: [Signature]
Harris County, Texas
Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

2281+

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
 District Clerk

SEP 19 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
 Harris County, Texas

Time: _____
 Harris County, Texas

By _____
 Deputy

ORDER APPOINTING COUNSEL

On this, the 19 day of September, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
 SBN 04831500
 2028 Buffalo Terrace
 Houston, Texas 77019
 Phone 713 237 8547
 Fax 713 528 0153

The Court further **ORDERS** the cause set for : ARRY
 on the 25 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 19 2012, 20____.

Judge Presiding

P2

THE STATE OF TEXAS

02320092

D.A. LOG NUMBER: 1891723

VS.

CHS TRACKING NO: 9168082444-A001

MATTHEW WADSWORTH

SPN:

BY: ACV DA NO: 062187900

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 9/15/2012

O/R NO: 120127375

ARREST DATE: 09/15/2012

NCIC CODE: 2200 96

RELATED CASES: 2 OTHER FEL

FELONY CHARGE: BURGLARY WITH INTENT TO COMMIT THEFT

CAUSE NO:

BAIL: \$15,000

HARRIS COUNTY DISTRICT COURT NO:

1361249

PRIOR CAUSE NO:

FIRST SETTING DATE:


351**IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:**

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **MATTHEW WADSWORTH**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 15, 2012**, did then and there unlawfully, with intent to commit theft, enter a building not then open to the public, owned by **JEFF PFIESTER**, a person having a greater right to possession of the building than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **JULY 1, 2008**, in Cause Number **1169664**, in the **184TH** District Court of **HARRIS** County, Texas, the Defendant was convicted of the state jail felony offense of **THEFT**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **BURGLARY OF A BUILDING** and was convicted on **MARCH 19, 2010**, in Cause Number **1255581** in the **174TH** District Court of **HARRIS** County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS

FILED
 Chris Daniel
 District Clerk
 OCT 25 2012

Time: _____
 By: _____
 Harris County, Texas
 Deputy

00788538
 BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

3239

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 19 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 19 day of September, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : ARRY
on the 25 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 19 2012, 20____.

Judge Presiding

82

THE STATE OF TEXAS
VS.02320092D.A. LOG NUMBER: 1891723
CJIS TRACKING NO.: 9168082444-A002

MATTHEW WADSWORTH

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/15/2012BY: ACV DA NO: 062187900
AGENCY: HCSO
O/R NO: 120127375
ARREST DATE: 09/15/2012

NCIC CODE: 4801 27

RELATED CASES: 2 OTHER FEL

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

BAIL: \$5,000

HARRIS COUNTY DISTRICT COURT NO:

1361250

PRIOR CAUSE NO:

FIRST SETTING DATE:

351

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **MATTHEW WADSWORTH**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 15, 2012**, did then and there unlawfully, intentionally flee from **C. WELLS**, hereafter styled the Complainant, a **PEACE OFFICER** employed by **HARRIS COUNTY SHERIFF'S DEPARTMENT**, lawfully attempting to **ARREST** the Defendant, and the Defendant knew that the Complainant was a **PEACE OFFICER** attempting to **ARREST** the Defendant, and the Defendant used a **MOTOR VEHICLE** while he was in flight.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


 ASSISTANT DISTRICT ATTORNEY
 OF HARRIS COUNTY, TEXAS

FILED
 Chris Daniel
 District Clerk

OCT 25 2012

 Time: _____
 By: _____
 Harris County, Texas
 Deputy

 24045845
 BAR CARD NO.

 RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging

INFORMATION

3241

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 19 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 19 day of September, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : ARRY
 on the 25 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 19 2012, 20____.

Judge Presiding

3/3

02320092

THE STATE OF TEXAS
VS.02320092D.A. LOG NUMBER: 1891723
CJIS TRACKING NO.: 9168082444-A003

MATTHEW WADSWORTH

SPN:

BY: ACV DA NO: 062187900

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 9/15/2012

O/R NO: 120127375

ARREST DATE: 09/15/2012

NCIC CODE: 2300 75

RELATED CASES: 2 OTHER FEL

FELONY CHARGE: THEFT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1361251

BAIL: \$15,000

FIRST SETTING DATE:

351

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, MATTHEW WADSWORTH, hereafter styled the Defendant, heretofore on or about ~~SEPTEMBER 15, 2012~~, did then and there unlawfully appropriate, by acquiring and otherwise exercising control over property, namely, EIGHT CHAINS AND STRAPS owned by ALLEN NASH, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on JULY 1, 2008, in Cause Number 1169664, in the 184TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of THEFT.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of BURGLARY OF A BUILDING and was convicted on MARCH 19, 2010, in Cause Number 1255581 in the 174TH District Court of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk
SEP 15 2012

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on September 15, 2012

AFFIANT

Jim Leitner
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

BAR NO. 12187900

COMPLAINT

3243

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 19 day of April, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of April, 2013.

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3244

DISTRICT CLERK

THE STATE OF TEXAS
VS.

01708153

JAVED STEPHEN TAFARROJI

SPN:

DOB:

DATE PREPARED: 9/15/2012

D.A. LOG NUMBER: 1891849

CJIS TRACKING NO.: 9168083815-A001

BY: TC DA NO: 001902375

AGENCY: DPS

O/R NO: 12770FXR00A

ARREST DATE: 9-15-12

NCIC CODE: 4801 27

RELATED CASES: OTHER FEL

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1361294

338

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JAVED STEPHEN TAFARROJI**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 15, 2012**, did then and there unlawfully, intentionally flee from **M GENS**, hereafter styled the Complainant, a **PEACE OFFICER** employed by **DEPARTMENT OF PUBLIC SAFETY**, lawfully attempting to **ARREST** the Defendant, and the Defendant knew that the Complainant was a **PEACE OFFICER** attempting to **ARREST** the Defendant, and the Defendant used a **MOTOR VEHICLE** while he was in flight.

FILED

Chris Daniel
District Clerk

OCT 04 2012

Time: 10:30
Harris County, Texas
By: 15m
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

John Andrew Chapman

FOREMAN OF THE GRAND JURY

INDICTMENT

3245

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 11 day of April, 2013, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 19 day of April, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 11 day of April, 2013.

Judge Presiding

☐ The State has offered or ☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: <input type="checkbox"/> Court	<input type="checkbox"/> Defense	<input type="checkbox"/> Operation of Law	<input type="checkbox"/> Prosecution
Reason for Reset:			
<input type="checkbox"/> D.A. to Contact Complainant/Witness	<input type="checkbox"/> Defense to Contact Witness	<input type="checkbox"/> Not Indicted	
<input type="checkbox"/> D.A. to Evaluate Case	<input type="checkbox"/> Disposition of Misc./OOC Case	<input type="checkbox"/> Other _____	
<input type="checkbox"/> D.A. to Reindict	<input type="checkbox"/> File Unavailable	<input type="checkbox"/> Refer to _____	
<input type="checkbox"/> D.A. to file MRP/MAJ	<input type="checkbox"/> MHMRA Evaluation	<input type="checkbox"/> Restitution Info	
<input type="checkbox"/> Defendant On Call	<input type="checkbox"/> _____ 21 Day _____ Full	<input type="checkbox"/> To Hire Attorney	
<input type="checkbox"/> Defendant to Consider Offer	<input type="checkbox"/> No Tape/Lab _____		
	<input type="checkbox"/> No Offense Report		

THE STATE OF TEXAS
VS.

01708153

JAVED STEPHEN TAFARROJI

SPN:

DOB:

DATE PREPARED: 9/15/2012

D.A. LOG NUMBER: 1891849

CJIS TRACKING NO.: 9168083815-A002

BY: TC DA NO: 001902375

AGENCY: DPS

O/R NO: 12770FXR00A

ARREST DATE: 9-15-12

NCIC CODE: 2411 11

RELATED CASES: OTHER FEL

FELONY CHARGE: UNAUTHORIZED USE OF A VEHICLE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1361295

338

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JAVED STEPHEN TAFARROJI**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 15, 2012**, did then and there unlawfully, intentionally and knowingly operate a motor-propelled vehicle, namely, an automobile, owned by **JOE WARREN**, hereafter styled the Complainant, without the effective consent of the Complainant.

FILED

Chris Daniel
District Clerk

OCT 04 2012

Time: 10:30

Harris County, Texas

By: jm

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nr

John Perkins

FOREMAN OF THE GRAND JURY

INDICTMENT

3247

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

SEP 21 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

SEP 21 2012

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the 19 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 21 2012, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.
JOE VILLARREAL

SPN: 01635874
DOB: [REDACTED]
DATE PREPARED: 12/6/2012

D.A. LOG NUMBER: 1892202
CJIS TRACKING NO.: 9168087535A002
BY: SW DA NO: AGENCY: HPD
O/R NO: 1183448125
ARREST DATE: 9/17/2012

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender
CAUSE NO: 1361414
HARRIS COUNTY DISTRICT COURT NO: 351
FIRST SETTING DATE: 1/16/2013

BAIL: \$0
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOE VILLARREAL**, hereafter styled the Defendant, heretofore on or about **September 17, 2012**, did then and there unlawfully, intentionally and knowingly and recklessly cause bodily injury to **ANGELA VILLARREAL**, hereafter styled the Complainant, A PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP, by **PUSHING THE COMPLAINANT WITH HIS HAND**.

It is further presented that before the commission alleged above, the Defendant, on **MAY 9, 2011**, in the **180TH DISTRICT COURT** of **HARRIS County, Texas**, in Cause No. **1284848**, was convicted of **ASSAULT** which was committed against a **PERSON WITH WHOM THE DEFENDANT HAD A DATING RELATIONSHIP**.

Before the commission of the offense alleged above, on **OCTOBER 6, 2004**, in Cause No. **907514**, in the **179TH District Court** of **HARRIS County, Texas**, the Defendant was convicted of the felony offense of **INJURY TO A CHILD**.

FILED

Chris Daniel
District Clerk

DEC 07 2012

Time: 1400

Harris County, Texas

By: CG

Deputy

Foreman

248th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Sworn to and subscribed before me on this, the _____ day of _____, 20____.
Chris Daniel
District Clerk

SEP 21 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 21 day of Sept, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

The Court further **ORDERS** the cause set for :
on the 24 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 21 day of Sept, 2012

Judge Presiding

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

THE STATE OF TEXAS
VS.
HAROLD BRUISE LACKEY

00951535

SPN:
DOB:
DATE PREPARED: 9/13/2012

D.A. LOG NUMBER: 1890141
CJIS TRACKING NO.:

BY: AA DA NO: 902261480 AGENCY: DPS
O/R NO: RC2012BO111117
ARREST DATE: TO BE

NCIC CODE: 3503 02

RELATED CASES:

FELONY CHARGE: Controlled Substance - Fraud - Fraudulent Acquisition of Controlled Substance - Section 481.129 (a-1), Health and Safety Code

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: SNO BOND

PRIOR CAUSE NO:

1361437351

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **HAROLD BRUISE LACKEY**, hereafter styled the Defendant, heretofore on or about **APRIL 26, 2012**, did then and there unlawfully, with intent to obtain a controlled substance that was not medically necessary for the defendant, obtain from **INNAD HUSAINI**, a practitioner, namely, a **MEDICAL DOCTOR**, a prescription for a controlled substance that is listed in Schedule III of the Schedule of Controlled Substances issued by the Texas Department of State Health Services, namely, **HYDROCODONE**, by concealment of a material fact, namely, **THAT THE DEFENDANT WAS SEEKING MEDICAL TREATMENT ELSEWHERE AND HAD ALREADY OBTAINED A PRESCRIPTION FOR HYDROCODONE**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **OCTOBER 5, 1988**, in Cause Number **505949**, in the **183RD DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **BURGLARY OF A HABITATION**.

Before the commission of the primary offense, and after the conviction in Cause Number **505949** was final, the Defendant committed the felony of **DELIVERY OF COCAINE** and was finally convicted of that offense on **JULY 10, 1992**, in Cause Number **637920**, in the **351ST DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

OCT 10 2012

Time: 1320
Harris County, Texas
By: bm
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

John M. [Signature] 263rd
FOREMAN OF THE GRAND JURY

INDICTMENT

3251

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 19 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
By _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 19 day of September, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : ARrey
on the 25 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 19 2012, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

02134386

D.A. LOG NUMBER: 1892454
CHS TRACKING NO.: 9168089813-A001

RORY KEITH CHENIER

SPN:

BY: CS DA NO: 002359851

DOB: [REDACTED]

AGENCY: HPD

DATE PREPARED: 9/18/2012

O/R NO: 118726612

ARREST DATE: 09/17/2012

NCIC CODE: 5599 17

RELATED CASES: SAME-F

FELONY CHARGE: **DELIVERY OF A CONTROLLED SUBSTANCE**

CAUSE NO:

BAIL: \$15,000

HARRIS COUNTY DISTRICT COURT NO:

1361521

PRIOR CAUSE NO:

FIRST SETTING DATE:

351

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RORY KEITH CHENIER**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 17, 2012**, did then and there unlawfully, knowingly deliver by actual transfer to N. ASHRAF, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, RORY KEITH CHENIER, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 17, 2012**, did then and there unlawfully, knowingly deliver by constructive transfer to N. ASHRAF, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

It is further presented that in Harris County, Texas, RORY KEITH CHENIER, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 17, 2012**, did then and there unlawfully, knowingly deliver by offering to sell to N. ASHRAF, a controlled substance, namely, COCAINE, weighing by aggregate weight, including any adulterants and dilutants, less than 1 gram.

Before the commission of the offense alleged above, (hereafter styled the primary offense, on **NOVEMBER 1, 2005**, in Cause Number 1041905, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of **DELIVERY OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number 1041905 was final, the Defendant committed the felony offense of **DELIVERY OF A CONTROLLED SUBSTANCE** and was finally convicted of that offense on **APRIL 30, 2009**, in Cause Number 1200294, in the 176TH DISTRICT COURT of HARRIS County, Texas.

FILED
Shirley Daniel
District Clerk
NOV 01 2012
Time: 12:15
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

22nd

FOREMAN OF THE GRAND JURY

INDICTMENT

3253

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

SEP 19 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 19 day of September, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : ARREY
on the 25 day of OCTOBER, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 19 2012, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

RORY KEITH CHENIER

SPN: 02134386

DOB: [REDACTED]

DATE PREPARED: 10/31/2012

D.A. LOG NUMBER: 1892454

CJIS TRACKING NO: 9168089813-A002

BY: CM DA NO: 002359851

AGENCY: HPD

O/R NO: 118726612

ARREST DATE: 09 17 12

NCIC CODE: 5599 48

RELATED CASES: SAME - F

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO: 1361522

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RORY KEITH CHENIER**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 17, 2012**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, **COCAINE**, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **NOVEMBER 1, 2005**, in Cause Number 1041905, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of **DELIVERY OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number 1041905 was final, the Defendant committed the felony of **DELIVERY OF A CONTROLLED SUBSTANCE** and was finally convicted of that offense on **APRIL 30, 2009**, in Cause Number 1200294, in the 176TH DISTRICT COURT of HARRIS County, Texas.

FILED
Chris Daniel
District Clerk
NOV 01 2012

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

22R++

FOREMAN OF THE GRAND JURY

INDICTMENT

3255

Joseph Payne
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of SEP 20 2012, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney
[Signature]

Address
[Signature]

City

State

Zip

E-Mail Address

04831 54831500
Bar Card/SPN Number

713-237- [Signature]
Phone Number

713- 52401
Fax Number

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of SEP 20 2012, 20____.

[Signature]
Judge Presiding

to St. Paul cut

82

THE STATE OF TEXAS
VS.02638104D.A. LOG NUMBER: 1892548
CJIS TRACKING NO.: 9168090692-A001
BY: SC DA NO: 002395913
AGENCY: SPRING ISD PD
O/R NO: 1221448
ARREST DATE: 9/18/12

JOSEPH NORMAN PAYNE

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/18/2012

NCIC CODE: 3600 55

RELATED CASES:

FELONY CHARGE: POSSESSION OF DANGEROUS DRUG

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1361588351BAIL: \$2,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **JOSEPH NORMAN PAYNE**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 18, 2012**, did then and there unlawfully, intentionally and knowingly possess a dangerous drug, namely, **CARISOPRODOL**, which drug was not obtained from a pharmacist acting in the manner described by V.T.C.A. HEALTH & SAFETY CODE Section 483.042(a) or a practitioner acting in a manner described by V.T.C.A., HEALTH & SAFETY CODE Section 483.042(a)(2).

It is further presented that the Defendant committed the aforesaid alleged offense IN THE PREMISES OF A SCHOOL, NAMELY, **DEKANEY HIGH SCHOOL**.

AGAINST THE PEACE AND DIGNITY OF THE STATE.



ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

FILED
Chris Daniel
District Clerk
SEP 20 2012
Time: _____
By: _____

24045875
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3257

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of SEP 20 2012, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney
2018 RT

Address
H T 77019

City _____ State _____ Zip _____ E-Mail Address _____

Bar Card/SPN Number
403184 54831500

Phone Number
713-237-844

Fax Number
713-522-0111

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.
Signed this _____ day of SEP 20 2012, 20____.

Manhart
Judge Presiding

2 week setting
then st. mail out

THE STATE OF TEXAS
VS.

LEONARD FLOWERS

02612503

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/19/2012

D.A. LOG NUMBER: 1892831
CJIS TRACKING NO.:
BY: SC DA NO: 002327658
AGENCY: HPD
O/R NO: 105290312
ARREST DATE: 8/19/2012

P2

NCIC CODE: 2399 37

RELATED CASES:

FELONY CHARGE: Theft of Metal

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1361675

351

BAIL: \$15,000
PRIOR CAUSE NO:


IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **LEONARD FLOWERS**, hereafter styled the Defendant, heretofore on or about **AUGUST 19, 2012**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, **COPPER**, of the value of less than twenty thousand dollars, owned by **JULIO SALINAS**, hereafter styled the Complainant, without the effective consent of the Complainant and with the intent to deprive the Complainant of that property.

FILED
Chris Daniel
District Clerk
SEP 20 2012

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24045875
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3259

13847940101C / Court: 337

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED

Chris Daniel
District Clerk

OCT 09 2012

Time: _____

Harris County, Texas

By _____

Deputy

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of OCT 09 2012, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :
on the 31 day of Oct, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

THE STATE OF TEXAS
VS.

MARKUS DWAYNE BUTLER

SPN: 01723211

DOB: [REDACTED]

DATE PREPARED: 11/12/2012

D.A. LOG NUMBER: 1893764

CHS TRACKING NO.: 9168103271-A001

BY: SG DA NO: 050787163

AGENCY: HPD

O/R NO: 120358612G

ARREST DATE: 9-21-12

NCIC CODE: 5599 20

RELATED CASES:

FELONY CHARGE: Possession with Intent to Deliver a Controlled Substance

CAUSE NO: 1362093

HARRIS COUNTY DISTRICT COURT NO: 230

FIRST SETTING DATE:

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MARKUS DWAYNE BUTLER**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 21, 2012**, did then and there unlawfully, knowingly possess with intent to deliver, a controlled substance, namely, **COCAINE**, weighing more than 200 grams and less than 400 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **OCTOBER 25, 2007**, in Cause Number **1111711**, in the **337TH DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **POSSESSION OF A CONTROLLED SUBSTANCE**.

Before the commission of the primary offense, and after the conviction in Cause Number **1111711** was final, the Defendant committed the felony of **POSSESSION OF A CONTROLLED SUBSTANCE** and was finally convicted of that offense on **DECEMBER 23, 2008**, in Cause Number **1196356**, in the **228TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED
Chris Daniel
District Clerk

NOV 14 2012

Time: 1:30 PM
By: [Signature]
Deputy

Asst. Foreman

262nd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3261

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILEDChris Daniel
District Clerk

SEP 27 2012

Deputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**Time: _____
Harris County, TexasBy _____
CountyOn this, the 27 day of SEP, 2012, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar / Card / SPN Number

Phone Number

Fax Number

The Court further ORDERS the cause set for : ARRN
on the 23 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 27 day of Sept, 2012.

Judge Presiding

THE STATE OF TEXAS
VS.

02253129

D.A. LOG NUMBER: 1894433
CJIS TRACKING NO.:
BY: JL DA NO: 002594735
AGENCY: HCSO
O/R NO: 12104383
ARREST DATE: 8/18/2012

CESAR ALEJANDRO MARTINEZ

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/25/2012

NCIC CODE: 2202 05

RELATED CASES:

FELONY CHARGE: BURGLARY OF A HABITATION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1362480

228

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CESAR ALEJANDRO MARTINEZ**, hereafter styled the Defendant, heretofore on or about **JULY 13, 2012**, did then and there unlawfully, with intent to commit theft, enter a habitation owned by **GLORIA CHOI**, a person having a greater right to possession of the habitation than the Defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind.

Before the commission of the offense alleged above, on **FEBRUARY 1, 2007**, in Cause Number 1091897 in the 182ND District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **AGGRAVATED ROBBERY**.

FILED

Chris Daniel
District Clerk

OCT 12 2012

Time: 1500

Harris County, Texas

By CE

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

263rd

John Wolfgang Ayon
FOREMAN OF THE GRAND JURY

INDICTMENT

3263

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 2 day of Oct, 2012

FILED
Chris Daniel
District Clerk
OCT 02 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 30 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 2 day of Oct, 2012

Chris Daniel
District Clerk

OCT 02 2012

Judge Presiding

Time: _____
Harris County, Texas

By: _____
Deputy

DISTRICT CLERK

3264

THE STATE OF TEXAS
VS.

MICHAEL DEJEAN SIMMONS

02639327

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/26/2012

D.A. LOG NUMBER: 1894962
CJIS TRACKING NO.:
BY: AZ DA NO: 002466586
AGENCY: HPD
O/R NO: 119086712B
ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1362557

185

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MICHAEL DEJEAN SIMMONS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 18, 2012**, did then and there unlawfully, intentionally and knowingly threaten **CRYSTAL JOHNSON** with imminent bodily injury by using and exhibiting a deadly weapon, namely, A FIREARM.

FILED

Chris Daniel
District Clerk

OCT 12 2012

Time: 1:50

Harris County, Texas

By CG

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

263rd

John Wolfgang Apard
FOREMAN OF THE GRAND JURY

INDICTMENT

3265

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 01 2012
Harris County, Texas
Deputy
Time: _____
By _____
Sworn to and subscribed before me on this, the 1 day of Oct, 20 12.
[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1 day of Oct, 20 12, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City State Zip

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-										
--	--	--	--	---	--	--	--	--	--	--	--	--	--	--

Phone Number

				-										
--	--	--	--	---	--	--	--	--	--	--	--	--	--	--

Fax Number

E-Mail Address

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Arg
on the 29 day of October, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of Oct, 20 12.

Judge Presiding

THE STATE OF TEXAS
VS.

02257604

D.A. LOG NUMBER: 1895111
CJIS TRACKING NO.: 9168117116-A001
BY: GU DA NO: 002126024
AGENCY: HPD
O/R NO: 122625712F
ARREST DATE: 9-26-2012

JOSEPH WAYNE GENERAL

SPN:
DOB: [REDACTED]
DATE PREPARED: 9/26/2012

NCIC CODE: 5599 12

RELATED CASES: SAME DEF - 2F

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1362630

BAIL: \$10,000

PRIOR CAUSE NO:

FIRST SETTING DATE:

185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JOSEPH WAYNE GENERAL, hereafter styled the Defendant, heretofore on or about SEPTEMBER 26, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, ALPRAZOLAM, weighing more than 28 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

NOV 08 2012

Time: 11:30 AM
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman [Signature] 232nd

FOREMAN OF THE GRAND JURY

INDICTMENT

3267

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 01 2012

Sworn to and subscribed before me on this, the 1 day of Oct, 20 12.


Deputy District Clerk
Harris County, Texas

Time: _____
By: _____
Harris County, Texas
Deputy

ORDER APPOINTING COUNSEL

On this, the 1 day of Oct, 20 12, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number


R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Arg
on the 29 day of October, 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of Oct, 20 12.


Judge Presiding

THE STATE OF TEXAS
VS.

JOSEPH WAYNE GENERAL

02257604

SPN:

DOB:

DATE PREPARED: 9/26/2012

D.A. LOG NUMBER: 1895111

CJIS TRACKING NO.: 9168117116-A002

BY: GU DA NO: 002126024

AGENCY: HPD

O/R NO: 122625712F

ARREST DATE: 9-26-2012

NCIC CODE: 5599 13

RELATED CASES: SAME DEF - 2F

FELONY CHARGE: POSSESSION OF A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1362631

185

BAIL: \$20,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **JOSEPH WAYNE GENERAL**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 26, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, a material, compound, mixture and preparation containing not more than 15 milligrams of dihydrocodeinone (hydrocodone) per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts, weighing at least 200 grams but less than 399 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

NOV 08 2012

Time: 11:30 AM
Harris County, Texas
By: NLO
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

FOREMAN OF THE GRAND JURY

INDICTMENT

3269

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris B. Smith
District Clerk
OCT 01 2012

Time: _____
By: _____
Harris County, Texas
Clerk

to and subscribed before me on this, the 1 day of Oct, 2012

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 1 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Impact Docket
on the 29 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of Oct, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

RACHAEL CHANNELLE SCOTT
HOUSTON, TX

SPN: 02226681
DOB: [REDACTED]
DATE PREPARED: 10/11/2012

D.A. LOG NUMBER: 1895534
CJIS TRACKING NO.: 9168121768-A001
BY: SG DA NO: 002328328
AGENCY: HPD
O/R NO: 123221812
ARREST DATE: 9-27-12

NCIC CODE: 4004 09

RELATED CASES:

FELONY CHARGE: PROSTITUTION
CAUSE NO: 1362799
HARRIS COUNTY DISTRICT COURT NO: 185
FIRST SETTING DATE:

BAIL: \$5000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RACHAEL CHANNELLE SCOTT**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 27, 2012**, did then and there unlawfully, knowingly agree to engage in sexual conduct, namely, sexual intercourse, to-wit: STRAIGHT SEX, with B. SMITH, for a fee.

Before the commission of the offense alleged above, on **AUGUST 18, 2008**, in Cause No. 1544104, in the County Criminal Court at Law No. 11, of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on **JUNE 9, 2008**, in Cause No. 1530513, in the County Criminal Court at Law No. 2 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

Before the commission of the offense alleged above, on **OCTOBER 27, 2008**, in Cause No. 1557723, in the County Criminal Court at Law No. 1 of HARRIS County, Texas, the Defendant was finally convicted of the offense of prostitution.

FILED

Chris Daniel
District Clerk

OCT 12 2012

Time: 1500
By: SG
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

263rd

John Wolfgang Ayala
FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 1 day of October, 2012.

FILED
Chris Daniel
District Clerk
OCT 01 2012

[Signature]
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ On this, the 1 day of October, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Impact docket
on the 29 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 1 day of October, 2012

[Signature]
Judge Presiding

THE STATE OF TEXAS
VS.

MARVIS DOMINICK COLLINS

01577638

SPN:

DOB: [REDACTED]

DATE PREPARED: 9/29/2012

D.A. LOG NUMBER: 1895857

CJIS TRACKING NO.: 9168125542-A001

BY: VF DA NO: 063814150

AGENCY: HPD

O/R NO: 123747912V

ARREST DATE: 9 29 12

NCIC CODE: 4801 26 /

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Second Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1362945

185

BAIL: \$15,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MARVIS DOMINICK COLLINS**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 29, 2012**, did then and there unlawfully, intentionally flee from P. KOPULOS, hereafter styled the Complainant, a PEACE OFFICER employed by THE CITY OF HOUSTON POLICE DEPARTMENT, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and before the commission of the offense alleged herein, on JUNE 20, 2011, in Cause Number 1310393 in the 177TH DISTRICT COURT of HARRIS County, Texas, the Defendant was finally convicted of the offense of evading ARREST.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on SEPTEMBER 8, 2011, in Cause Number 1318309, in the 174TH District Court of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of UNAUTHORIZED USE OF A MOTOR VEHICLE.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of POSSESSION OF A CONTROLLED SUBSTANCE PENALTY GROUP ONE LESS THAN ONE GRAM and was convicted on MARCH 19, 2010, in Cause Number 1255637 in the 230TH District Court of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

OCT 16 2012

Time:

By:

Harris County, Texas

Clerk

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

FOREMAN OF THE GRAND JURY

INDICTMENT

3273

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 2 day of Oct, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 2 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for : Impact Doc set
on the 31 day of October, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 2 day of Oct, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

RUBEN DIONISO STERGIOU

SPN: 01524613

DOB: [REDACTED]

DATE PREPARED: 12/10/2012

D.A. LOG NUMBER: 1896339

CJIS TRACKING NO.: 9168130767-A001

BY: SG DA NO: 002328322

AGENCY: HPD

O/R NO: 124550312

ARREST DATE: 10-1-12

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO: 1363054

HARRIS COUNTY DISTRICT COURT NO: 185

FIRST SETTING DATE:

BAIL: \$NO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RUBEN DIONISO STERGIOU**, hereafter styled the Defendant, heretofore on or about **OCTOBER 1, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JUNE 4, 1999, in Cause Number 0807305, in the 337TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 0807305 was final, the Defendant committed the felony of ROBBERY and was finally convicted of that offense on FEBRUARY 25, 2004, in Cause Number 0949091, in the 228TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

DEC 11 2012

Time:

By:

Harris County, Texas

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

248th

FOREMAN OF THE GRAND JURY

INDICTMENT

3275

Defendant

☐ _____ (name) a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 3 day of Oct, 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 3 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 14 day of Nov, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 3 day of Oct, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

00073165

D.A. LOG NUMBER: 1896550
CJIS TRACKING NO.: 916813293X-A001
BY: EG DA NO: 001576522
AGENCY: SHF
O/R NO: 120135751
ARREST DATE: 10-01-2012

CARL WILLIAM WOOLERY

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 10/1/2012

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363127

185

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CARL WILLIAM WOOLERY**, hereafter styled the Defendant, heretofore on or about **OCTOBER 1, 2012**, did then and there unlawfully, intentionally and knowingly threaten **ROBERT MARTIN** with imminent bodily injury by using and exhibiting a deadly weapon, namely, a **FIREARM**.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on **SEPTEMBER 3, 1976**, in Cause Number 247365, in the **183RD DISTRICT COURT** of **HARRIS County, Texas**, the Defendant was convicted of the felony of **THEFT**.

Before the commission of the primary offense, and after the conviction in Cause Number 247365 was final, the Defendant committed the felony of **ROBBERY** and was finally convicted of that offense on **MAY 28, 1981**, in Cause Number 335280, in the **208TH DISTRICT COURT** of **HARRIS County, Texas**.

FILED

Chris Daniel
District Clerk

OCT 16 2012

135

Time: _____
Harris County, Texas
By: _____
Duty

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

3277

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 4 day of Oct, 2012

FILED
Chris Daniel
District Clerk
OCT 01 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 4 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 19 day of Nov, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of Oct, 2012

Judge Presiding

THE STATE OF TEXAS
VS.

01051688

D.A. LOG NUMBER: 1896564
CHS TRACKING NO.: 916813312X-A001
BY: SP DA NO: 001576522
AGENCY: HPD
O/R NO: 24868529
ARREST DATE: 10-01-2012

JASON ANDREW FURRER

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/2/2012

NCIC CODE: 4801 27

RELATED CASES:

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

BAIL: \$NO BOND

HARRIS COUNTY DISTRICT COURT NO:

1363149

PRIOR CAUSE NO:

FIRST SETTING DATE:

185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JASON ANDREW FURRER, hereafter styled the Defendant, heretofore on or about **OCTOBER 1, 2012**, did then and there unlawfully, intentionally flee from C. MASSEY, hereafter styled the Complainant, a peace officer employed by the HOUSTON POLICE DEPARTMENT, lawfully attempting to detain the Defendant, and the Defendant knew that the Complainant was a peace officer attempting to detain the Defendant, and the Defendant used a motor vehicle while he was in flight.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JULY 1, 1992, in Cause No. 0546415, in the 262ND DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony offense of THEFT.

Before the commission of the primary offense, and after the conviction in Cause No. 0546415 was final, the Defendant committed the felony offense of AGGRAVATED ASSAULT and was finally convicted of that offense on MARCH 29, 2001, in Cause No. 0765937, in the 174TH DISTRICT COURT of HARRIS County, Texas.

FILED

Chris Daniel
District Clerk

OCT 16 2012

Time: 1315
Harris County, Texas
By: CE
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

[Signature]

FOREMAN OF THE GRAND JURY

INDICTMENT

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT -4 2012

Time: _____
Harris County, Texas
County

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
On this, the 4 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 4 day of Oct, 2012

Judge Presiding

DISTRICT CLERK

3280

THE STATE OF TEXAS
VS.

KALE TRAYLOR FORKS

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/2/2012

D.A. LOG NUMBER: 1896666
CJIS TRACKING NO.: 91681340503-A001
BY: AZ DA NO: 001897720
AGENCY: HCCO 4
O/R NO: HC120136011
ARREST DATE: 10-02-12

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363183
185

BAIL: \$2,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, KALE TRAYLOR FORKS, hereafter styled the Defendant, heretofore on or about **OCTOBER 2, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, METHAMPHETAMINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

24004735
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3281

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 05 2012

Sworn to and subscribed before me on this, the 5 day of Oct, 20 12

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas
By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the 5 day of Oct, 20 12, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug.
on the 13 day of Nov., 20 12 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 5 day of Oct, 20 12

Judge Presiding

THE STATE OF TEXAS
VS.

02491757

D.A. LOG NUMBER: 1896680

CJIS TRACKING NO.:

SAMUEL PLACENCIA

SPN:

BY: JL DA NO: 002197879

DOB:

AGENCY: HPD

DATE PREPARED: 10/2/2012

O/R NO: 123100612W

ARREST DATE: TO BE

NCIC CODE: 1204 04

RELATED CASES:

FELONY CHARGE: Aggravated Robbery - Deadly Weapon
CAUSE NO:

BAIL: \$30,000

HARRIS COUNTY DISTRICT COURT NO:

1363199

PRIOR CAUSE NO:

FIRST SETTING DATE:

185

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **SAMUEL PLACENCIA**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 27, 2012**, did then and there unlawfully, while in the course of committing theft of property owned by ESTHER MELGAR, and with intent to obtain and maintain control of the property, INTENTIONALLY AND KNOWINGLY threaten and place ESTHER MELGAR in fear of imminent bodily injury and death, and the Defendant did then and there use and exhibit a deadly weapon, namely, A KNIFE.

FILED

Chris Daniel
District Clerk

DEC 9 0 2012

Harris County, Texas

By: _____
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

Chris Daniel

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3283

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 5 day of Oct, 2012.

FILED
Chris Daniel
District Clerk
OCT 05 2012

RD
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ On this, the 5 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 8 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 5 day of Oct, 2012.

RD
Judge Presiding

THE STATE OF TEXAS

02350016

D.A.

LOG

NUMBER:1896949

VS.

STEVEN DAVILA

SPN:

DOB: [REDACTED]

DATE PREPARED: 10/3/2012

CJIS TRACKING NO.:

BY: AZ DA NO: 069051500

AGENCY:HPD

O/R NO: 118268712L

ARREST DATE: TO BE

NCIC CODE: 1314 21

RELATED CASES: SAME DEF 2 FELONIES TOTAL

FELONY CHARGE: Aggravated Assault - Family Member

CAUSE NO:

1363312

HARRIS COUNTY DISTRICT COURT NO:

185

BAIL: SNO BOND

PRIOR CAUSE NO:

FIRST SETTING DATE:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, STEVEN DAVILA, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 16, 2012**, did then and there unlawfully, intentionally and knowingly threaten DAVID DAVILA, a MEMBER OF THE DEFENDANT'S FAMILY, hereafter styled the Complainant, with imminent bodily injury by using and exhibiting a deadly weapon, namely, A KNIFE.

FILEDChris Daniel
District Clerk

OCT 19 2012

Time: 1210

Harris County, Texas

By: CG

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

263rd

John Wolfgang Ayala

FOREMAN OF THE GRAND JURY

INDICTMENT

3285

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the 5 day of Oct, 2012.

FILED
Chris Daniel
District Clerk
OCT 05 2012

RD
Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ On this, the 5 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : Aug
on the 8 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 5 day of Oct, 2012.

RD
Judge Presiding

THE STATE OF TEXAS

02350016

D.A.

LOG

NUMBER: 1896949

VS.

STEVEN DAVILA

SPN:

DOB: [REDACTED]

DATE PREPARED: 10/3/2012

CJIS TRACKING NO.:

BY: AZ DA NO: 069051500

AGENCY: HPD

O/R NO: 118268712L

ARREST DATE: TO BE

NCIC CODE: 3899 01

RELATED CASES: SAME DEF 2 FELONIES TOTAL

FELONY CHARGE: VIOLATION OF PROTECTIVE ORDER - FAMILY VIOLENCE

CAUSE NO:

1363313

HARRIS COUNTY DISTRICT COURT NO:

185

BAIL: SNO BOND

FIRST SETTING DATE:

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **STEVEN DAVILA**, hereafter styled the Defendant, heretofore on or about **SEPTEMBER 16, 2012**, did then and there unlawfully, intentionally and knowingly violate a protective order, issued under ARTICLE 17.292, CODE CRIMINAL PROCEDURE, and attached hereto as Exhibit A, by committing the offense of assault of DAVID DAVILA, namely, by intentionally causing bodily injury to DAVID DAVILA by THREATENING THE COMPLAINANT WITH A KNIFE.

FILEDChris Daniel
District Clerk

OCT 19 2012

Time:

Harris County, Texas

By:

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

263rd

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

FOREMAN OF THE GRAND JURY

INDICTMENT

3287

Case No. 1554480

In the District Court 185

of Harris County, Texas

WARNINGS

A VIOLATION OF THIS ORDER BY COMMISSION OF AN ACT PROHIBITED BY THE ORDER MAY BE PUNISHABLE BY A FINE OF AS MUCH AS \$400 OR BY CONFINEMENT IN JAIL FOR AS LONG AS ONE YEAR OR BOTH. AN ACT THAT RESULTS IN FAMILY VIOLENCE OR A STALKING OFFENSE MAY BE PROSECUTED AS A SEPARATE MISDEMEANOR OR FELONY OFFENSE. IF THE ACT IS PROSECUTED AS A SEPARATE FELONY OFFENSE, IT IS PUNISHABLE BY CONFINEMENT IN PRISON FOR AT LEAST TWO YEARS.

THE POSSESSION OF A FIREARM BY A PERSON, OTHER THAN A PEACE OFFICER, AS DEFINED BY SECTION 1.07, PENAL CODE, ACTIVELY ENGAGED IN EMPLOYMENT AS A PAID FULL-TIME PAID EMPLOYEE OF A STATE AGENCY OR POLITICAL SUBDIVISION, WHO IS SUBJECT TO THIS ORDER MAY BE PROSECUTED AS A SEPARATE OFFENSE PUNISHABLE BY CONFINEMENT OR IMPRISONMENT.

NO PERSON, INCLUDING A PERSON WHO IS PROTECTED BY THIS ORDER, MAY GIVE PERMISSION TO ANYONE TO VIOLATE OR VIOLATE ANY PROVISION OF THIS ORDER. DURING THE TIME IN WHICH THIS ORDER IS VALID, EVERY PROVISION OF THIS ORDER IS IN FULL FORCE AND EFFECT UNLESS A COURT CHANGES THE ORDER.

To the extent that a condition imposed by this Order conflicts with an existing court order granting possession of or access to a child, the condition imposed under this Order prevails for the duration of this Order.

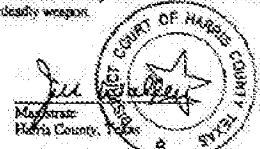
To the extent that a condition imposed by this Order conflicts with a condition imposed by an order subsequently issued under Chapter 85, Subtitle B, Title 4, Family Code, or under Title 1 or Title 2, Family Code, the condition imposed by the order issued under the Family Code prevails.

To the extent that a condition imposed by this Order conflicts with a condition imposed by an order subsequently issued under Chapter 85, Subtitle B, Title 4, Family Code, the condition imposed by this Order prevails unless the court issuing the order under Chapter 85, Family Code.

- (1) is informed of the existence of this Order, and
- (2) makes a finding in the order issued under Chapter 85, Family Code, that the order is superseding this Order.

This Order is effective immediately and shall remain in effect until the 8th day after the date of issuance or until the 91st day after the date of issuance if the offense involves the use of a deadly weapon.

Date of issuance: 7.17.12

Magistrate
Harris County, Texas

I certify that I have obtained a copy of this Magistrate's Order for Emergency Protection in open court at the Magistrate's hearing.

[Signature]
(Defendant's Signature)

JUL 17 2012

(Date)

Delivered, mailed or electronically transmitted on JUL 17 2012

to the protected person(s) and address(es) named in this order at *[Signature]*
(Court official)

MAGISTRATE'S ORDER FOR EMERGENCY PROTECTION

On the 17th day of JUL 2012, a request that this court issue a Magistrate's Order for Emergency Protection against STEVEN DAVILA hereafter styled the Defendant was presented to the Court. The Court finds that on or about JULY 16, 2012, Defendant is alleged to have committed the offense of AGGRAVATED ASSAULT FAMILY MEMBER WITH DEADLY WEAPON.

The Court finds that DAVID DAVILA, is now designated as the protected individual(s). The Court finds:

The Defendant is related to the protected individual by consanguinity or affinity, To-wit: The Defendant is the BROTHER of the protected individual.

This Court finds that the Defendant and the protected individual are members of the same family or household or were involved in a dating relationship as defined in Chapter 71 of the Texas Family Code. This Court finds that the defendant has been arrested for an offense involving family violence as defined in Chapter 71 of the Texas Family Code or of an offense under Section 42.071 (Stalking) of the Texas Penal Code.

ORDERS

THEREFORE, IT IS HEREBY ORDERED, pursuant to Article 17.292 of the Texas Code of Criminal Procedure that:

the Defendant is prohibited from:

- committing family violence or an assault on the protected individual;
- committing an act in furtherance of an offense under Section 42.071 (Stalking) of the Texas Penal Code involving the protected individual;
- communicating directly with a member of the family or household or with the protected individual in a threatening or harassing manner;
- communicating a threat through any person to a member of the family or household of the protected individual;
- possessing a firearm, unless the person is a peace officer, as defined by Section 1.07, Penal Code, actively engaged in employment as a sworn, full-time paid employee of a state agency or political subdivision;
- going to or near the residence of a member of the family or household or of the protected individual, specifically, within 200 feet of residence, to-wit: [redacted] at any address the protected individual may reside;
- going to or near the place of employment or business of the protected individual, more specifically, within 200 feet of the place of employment, to-wit: , , or at any address the protected individual may be employed.

the District Clerk of Harris County, Texas, shall serve a copy of this Order on the Defendant in open court, and

the District Clerk of Harris County, Texas shall send a copy of this Order to:

- the protected individual;
- the Chief of Police for the City of HOUSTON
- the Child Care Facility described herein, if any;
- the School described herein, if any.

RECORDED'S MEMORANDUM
This instrument is of force and effect
at the time of recording

the law enforcement agency holding the defendant shall make a good faith effort to notify the protected individual, within 24 hours from the issuance of the order, that the order has been issued.



I, Chris Daniel, District Clerk of Harris County, Texas, certify that this is a true and correct copy of the original record filed and recorded in my office, and I have signed this copy, as it appears on the law.

Witness my official hand and this October 3, 2012.

Chris Daniel
District Clerk

Certified Document Number: OCT 19 2012

Time: _____
Harris County, Texas

By _____
Deputy

[Signature]
Chris Daniel, DISTRICT CLERK
HARRIS COUNTY, TEXAS

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

FILED
Chris Daniel
District Clerk
OCT 08 2012

ORDER APPOINTING COUNSEL

On this, the OCT 07 2012 day of _____, 20____, the Court determined that the

Time: ~~above-named defendant / witness~~ has executed an affidavit stating that he / she is without counsel and is
By: ~~financially unable to hire an attorney.~~ The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:
on the 10 day of Oct, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 8 day of Oct, 2012

Judge Presiding

Belinda Hill

STX1
P2

THE STATE OF TEXAS
VS.

00168566

D.A. LOG NUMBER: 1897106
CJIS TRACKING NO. 9168138776-A001

FRED MICHAEL ANDERSON

SPN:

BY: SP DA NO: 051617700

DOB:

AGENCY: HCSO

DATE PREPARED: 10/4/2012

O/R NO: HC120136789

ARREST DATE: 10-03-2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

BAIL: \$15000

HARRIS COUNTY DISTRICT COURT NO:

1363399

PRIOR CAUSE NO:

FIRST SETTING DATE:

230

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **FRED MICHAEL ANDERSON**, hereafter styled the Defendant, heretofore on or about **OCTOBER 3, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, **METHAMPHETAMINE**, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on **SEPTEMBER 14, 2004**, in Cause No. 969280, in the 351ST DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the state jail felony offense of **AGGRAVATED ASSAULT**.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of **UNAUTHORIZED USE OF A MOTOR VEHICLE** and was convicted on **SEPTEMBER 14, 2004**, in Cause No. 969279, in the 351ST DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

7506489
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging.

3290

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk

OCT 8 2012
10/8/12
Harris County, Texas

Time: _____

By _____

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

UCI 8 2012

On this, the _____ day of _____, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for: _____
on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____

Belinda Hill
Judge Presiding

02640610
230THE STATE OF TEXAS
VS.02640610

KELBY SWINNEY

SPN:

DOB:

DATE PREPARED: 10/4/2012

D.A. LOG NUMBER: 1897387

CJIS TRACKING NO.: 9168141408-A001

BY: GU DA NO: 002466586

AGENCY: LAPORTE PD

Q/R NO: 1202615

ARREST DATE: 10-4-2012

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363548230

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **KELBY SWINNEY**, hereafter styled the Defendant, heretofore on or about **OCTOBER 4, 2012**, did then and there unlawfully intentionally and knowingly threaten **TYLER WHITE** with imminent bodily injury by using and exhibiting a deadly weapon, namely, a **MOTOR VEHICLE**.

FILEDChris Daniel
District Clerk

OCT 04 2012

Time:

2:25:51

Harris County, Texas

By:

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on October 4, 2012

AFFIANT

[Signature]

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

[Signature]

BAR NO.

24064241

COMPLAINT

3292

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
OCT 8 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the _____ day of **OCT 8 2012**, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for : _____
on the _____ day of _____, 20____ at **9:00 a.m.** at 1201 Franklin, Houston, Harris
County, Texas.

Signed this _____ day of _____, 20____

Judge Presiding

THE STATE OF TEXAS
VS.

LLOYD DEWAYNE GILBERT

00672274

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/6/2012

D.A. LOG NUMBER: 1897896
CJIS TRACKING NO.: 9168146574-A001
BY: PW DA NO: 001901698
AGENCY: HPD
O/R NO: 126858612G
ARREST DATE: 10/06/12

NCIC CODE: 1205 01

RELATED CASES:

FELONY CHARGE: ROBBERY

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363776

230

BAIL: SNO BOND
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, LLOYD DEWAYNE GILBERT, hereafter styled the Defendant, heretofore on or about **OCTOBER 6, 2012**, did then and there unlawfully while in the course of committing theft of property owned by JAMES FOX and with intent to obtain and maintain control of the property, intentionally, knowingly and recklessly cause bodily injury to JAMES FOX, by STRIKING JAMES FOX WITH HIS HAND.

Before the commission of the offense alleged above, (hereafter styled the primary offense), on JULY 25, 1989, in Cause Number 0418865, in the 338TH DISTRICT COURT of HARRIS County, Texas, the Defendant was convicted of the felony of BURGLARY OF A HABITATION.

Before the commission of the primary offense, and after the conviction in Cause Number 041886J was final, the Defendant committed the felony of BURGLARY OF A HABITATION and was finally convicted of that offense on JANUARY 15, 1992, in Cause Number 0614588, in the 176TH DISTRICT COURT of HARRIS County, Texas.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on October 6, 2012

AFFIANT

FILED

Chris Daniel
District Clerk

OCT 06 2012

Time: 15:14
By: [Signature]
Harris County, Texas
Deputy

[Signature]
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS.

00787163

BAR NO.

COMPLAINT

3294

Defendant
Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

OCT 08 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
Deputy

OCT 07 2012

On this, the _____ day of _____, 20____, the Court determined that the

above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for :

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 20____.

Judge Presiding

Belinda Niel

SEX 1

P2

THE STATE OF TEXAS
VS.00532692D.A. LOG NUMBER: 1898149
CJIS TRACKING NO: 9168149816-A002
BY: KV DA NO: 002327599
AGENCY: HCSO
O/R NO: HC12138480
ARREST DATE: 10/07/12

JAMES RONALD COLEMAN

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/7/2012

NCIC CODE: 5599 04

RELATED CASES: SAME DEF-M

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1363854230BAIL: \$2000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **JAMES RONALD COLEMAN**, hereafter styled the Defendant, heretofore on or about **OCTOBER 7, 2012**, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

AGAINST THE PEACE AND DIGNITY OF THE STATE


ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS75002489
BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3296

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 12 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the _____ day of OCT 12 2012, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 12 day of Nov, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of Oct, 2012.

Belinda Nee
Judge Presiding

02427302

230

THE STATE OF TEXAS
VS.

02427302

D.A. LOG NUMBER: 1898327.8

CJIS TRACKING NO.:

JESUS ARTURO VENTURA

SPN:

BY: DS DA NO: 002467765

DOB:

AGENCY: HCSO

DATE PREPARED: 10/8/2012

O/R NO: 12137935

ARREST DATE: TO BE

NCIC CODE: 1314 14

RELATED CASES:

FELONY CHARGE: Assault - Family Violence - 2nd Offender

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1363898

FIRST SETTING DATE:

230

BAIL: \$500 BOND

PRIOR CAUSE NO:

FILED
Chris Daniel
District Clerk

OCT - 8 2012

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Before me, the undersigned Assistant District Attorney of Harris County, Texas, this day appeared the undersigned affiant, who under oath says that he has good reason to believe and does believe that in Harris County, Texas, **JESUS ARTURO VENTURA** hereafter styled the Defendant, heretofore on or about **OCTOBER 05, 2012**, did then and there unlawfully intentionally and knowingly cause bodily injury to **PRISCILLA ACUNA**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **CHOKING THE COMPLAINANT WITH HIS HANDS**.

It is further presented that in Harris County, Texas, **JESUS ARTURO VENTURA**, hereafter styled the Defendant, heretofore on or about **OCTOBER 5, 2012**, did then and there unlawfully intentionally and knowingly cause bodily injury to **PRISCILLA ACUNA**, hereafter styled the Complainant, a person with whom the Defendant had a dating relationship, by **PUNCHING THE COMPLAINANT WITH HIS FIST**.

It is further presented that before the commission alleged above, the Defendant, on **JUNE 29, 2010**, in the **COUNTY CRIMINAL COURT AT LAW NO. 9** of **HARRIS County, Texas**, in Cause No. **1602235**, was convicted of **ASSAULT FAMILY MEMBER** which was committed against a member of the Defendant's family.

Probable cause - Aggravated Assault 2nd

THE AFFIANT, **DEPUTY MENCHACA, A**, IS A CERTIFIED PEACE OFFICER WITH THE **HARRIS COUNTY SHERIFF'S OFFICE**. THE AFFIANT HAS REASON TO BELIEVE AND DOES BELIEVE THAT ON **OCTOBER 5, 2012**, THE DEFENDANT, **JESUS VENTURA**, INTENTIONALLY AND KNOWINGLY COMMITTED THE OFFENSE OF AGORAVATED ASSAULT OF A FAMILY MEMBER AT **1826 GAULT RD, IN HOUSTON, IN HARRIS COUNTY, TEXAS**. AFFIANT'S BELIEF IS BASED ON THE FOLLOWING FACTS:

AFFIANT MET AND SPOKE TO COMPLAINANT, **PRISCILLA ACUNA**, WHO AFFIANT BELIEVES IS A RELIABLE AND CREDIBLE PERSON, WHO STATED THAT ON **OCTOBER 5, 2012**, COMPLAINANT WAS ASSAULTED BY DEFENDANT, WHO COMPLAINANT KNOWS BY NAME AND SIGHT AS HER EX-BOYFRIEND **JESUS VENTURA** AT [REDACTED]

COMPLAINANT STATED WHILE AT THE SLOW PITCH BASEBALL FIELDS SHE OBSERVED THE DEFENDANT. THE DEFENDANT GRABBED HER BY HER ARMS AND BICEPS AREA AND DRUG HER TO HIS CAR AGAINST HER WILL. DEFENDANT SAT HER ON THE FRONT SEAT OF HIS CAR AND HELD ON TO HER WHILE HE DROVE HER TO A SECLUDED PART OF THE PARKING LOT.

WHEN HE STOPPED THE VEHICLE HE STATED "WHY ARE YOU CHEATING ON ME" AND GRABBED HER THROAT WITH BOTH HIS HANDS AND BEGAN SQUEEZING APPLYING PRESSURE RESTRICTING HER BREATHING. HE THEN PUNCHED HER WITH A CLOSED FIST REPEATEDLY ON HER FACE AND HEAD CAUSING HER EXTREME PAIN AND DISCOMFORT.

COMPLAINANT ADVISED SHE BELIEVES SHE LOST CONSCIOUSNESS DURING THE ASSAULT. DEFENDANT LET HER GO AND STATED "YOU KNOW I AM GOING THROUGH A LOT RIGHT NOW AND YOU MADE ME DO THIS TOO YOU".

COMPLAINANT DROVE HOME WHERE SHE CALLED THE POLICE TO FILE A REPORT AND SHE ADVISED SHE WAS IN FEAR FOR HER SAFETY WHILE BEING ASSAULTED BY THE DEFENDANT

AFFIANT OBSERVED VISIBLE INJURIES TO THE COMPLAINANTS FACE, NECK, THROAT, ARMS AND BICEPS.

DEFENDANT HAS A PREVIOUS ASSAULT CONVICTION (COMPLETED DEFERRED ADJUDICATION WHICH CAN BE USED FOR CONVICTION POST-1999) FOR ASSAULT FAMILY MEMBER IN HARRIS COUNTY, COUNTY COURT AT LAW NUMBER 9, CAUSE NUMBER 16022350, ON JUNE 29, 2010.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Sworn to and subscribed before me on **October 8, 2012**

An M 2114
AFFIANT

Jan 2408946
ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS. BAR NO.

COMPLAINT

3299

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk
OCT 11 2012

Deputy District Clerk
Harris County, Texas

Time: _____ Harris County, Texas **ORDER APPOINTING COUNSEL**

By _____ Deputy

On this, the 11 day of Oct, 2017, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R. P. Cornelius
Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Phone Number

				-				-					
--	--	--	--	---	--	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the 12 day of Nov, 2017 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of Oct, 2017
Belinda Hill
Judge Presiding

THE STATE OF TEXAS
VS.

01847232

D.A. LOG NUMBER: 1898645
CJIS TRACKING NO: 9168155069-A001
BY: CS DA NO: 066502100
AGENCY: MTA
O/R NO: 127616712
ARREST DATE: 10/09/2012

TERRY LEE BAGLEY

SPN:
DOB: [REDACTED]
DATE PREPARED: 10/9/2012

NCIC CODE: 1305 19

RELATED CASES:

FELONY CHARGE: AGGRAVATED ASSAULT

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1364009
230

BAIL: \$30,000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **TERRY LEE BAGLEY**, hereafter styled the Defendant, heretofore on or about **OCTOBER 8, 2012**, did then and there unlawfully, intentionally and knowingly threaten with imminent bodily injury ANUGWOM DURHAM, hereafter called the Complainant, while the Complainant was lawfully discharging an official duty, by using and exhibiting a deadly weapon, namely A KNIFE, knowing that the Complainant was a public servant.

Before the commission of the offense alleged above, on JUNE 29, 2005, in Cause Number 1028967 in the 263RD District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

NOV 08 2012

Time: 11:20
By: [Signature]
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Ast Foreman

263rd

FOREMAN OF THE GRAND JURY

INDICTMENT

3301

Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED

Chris Daniel
District Clerk

OCT 11 2012

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____
On this, the 11 day of OCT, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

--	--	--	--	--	--	--	--	--	--

Bar Card/SPN Number

			-			-					
--	--	--	---	--	--	---	--	--	--	--	--

Phone Number

			-			-					
--	--	--	---	--	--	---	--	--	--	--	--

Fax Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

The Court further **ORDERS** the cause set for:

on the _____ day of _____, 20____ at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this _____ day of _____, 2012

Belinda Nield
Judge Presiding

DISTRICT CLERK

3302

STEX1
P2

THE STATE OF TEXAS
VS.

02641349

D.A. LOG NUMBER: 1898969
CJIS TRACKING NO.: 9168158378-A001

CHRISTOPHER PYSE

SPN:

BY: DS DA NO: 062187900

DOB: [REDACTED]

AGENCY: HCCO 8

DATE PREPARED: 10/10/2012

O/R NO: 120139913

ARREST DATE: 10/10/2012

NCIC CODE: 4801 27

RELATED CASES: SAME DEF-MISD

FELONY CHARGE: Evading Arrest or Detention - Motor vehicle, Watercraft, or Tire Deflation Device

CAUSE NO:

BAIL: \$5000

HARRIS COUNTY DISTRICT COURT NO:

1364147

PRIOR CAUSE NO:

FIRST SETTING DATE:

230

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **CHRISTOPHER PYSE**, hereafter styled the Defendant, heretofore on or about **OCTOBER 10, 2012**, did then and there unlawfully, intentionally flee from A. CRUZ, hereafter styled the Complainant, a PEACE OFFICER employed by HARRIS COUNTY CONSTABLE PRECINCT 8, lawfully attempting to DETAIN the Defendant, and the Defendant knew that the Complainant was a PEACE OFFICER attempting to DETAIN the Defendant, and the Defendant used a MOTOR while he was in flight.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

7502489

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3303

Brandon Fisher
Defendant

☐ _____ (name), a **WITNESS** in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

OCT 12 2012

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

By _____
Deputy

ORDER APPOINTING COUNSEL

On this, the _____ day of OCT 12 2012, 20____, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court **ORDERS** that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

R.P. Cornelius
Attorney

Address

City

State

Zip

E-Mail Address

Bar Card/SPN Number

Phone Number

Fax Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further **ORDERS** the cause set for :
on the _____ day of Mar, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris
County, Texas.

Signed this 12 day of Oct, 2012

Bolinda Hill
Judge Presiding

THE STATE OF TEXAS
VS.

02012313

D.A. LOG NUMBER: 1899243
CHS TRACKING NO: 9168161182-A001

BRANDON LAMONT FISHER

SPN:
DOB: 
DATE PREPARED: 10/11/2012

BY: DS DA NO: 001902375
AGENCY: HPD
O/R NO: 128743912J
ARREST DATE: 10/10/2012

NCIC CODE: 5599 48

RELATED CASES: HUBBARD, J. HUBBARD, WILLIAMS, AND LEE-FEL

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

1364277

BAIL: \$20,000

FIRST SETTING DATE:

230

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRANDON LAMONT FISHER**, hereafter styled the Defendant, heretofore on or about **OCTOBER 10, 2012**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 4 grams and less than 200 grams by aggregate weight, including any adulterants and dilutants.

FILED

Chris Daniel
District Clerk

DEC 20 2012

Time:

By:

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

232nd

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3305

Defendant

☐ _____ (name), a WITNESS in the above styled and numbered cause respectfully petitions the Court to appoint counsel to represent him / her in the interests of justice and would show the Court that he / she is financially unable to hire an attorney.

Witness

FILED
Chris Daniel
District Clerk
OCT 31 2012

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

Time: _____
Harris County, Texas

ORDER APPOINTING COUNSEL

By _____
Deputy

On this, the 31 day of Oct, 2012, the Court determined that the above named defendant / witness has executed an affidavit stating that he / she is without counsel and is financially unable to hire an attorney. The Court ORDERS that the attorney listed below is appointed to represent the defendant / witness named above in this cause.

Attorney

Address

City

State

Zip

E-Mail Address

04831500

Bar Card/SPN Number

713-237-8547

Phone Number

-

Fax Number

The Court further ORDERS the cause set for :
on the 4 day of Nov, 2012 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 31 day of Oct, 2012

Judge Presiding

STEX1

P2

THE STATE OF TEXAS
VS.

KELBY SWINNEY

SPN: 2640610

DOB: [REDACTED]

DATE PREPARED: 10/24/2012

D.A. LOG NUMBER: 1897387

CJIS TRACKING NO.: 9168141408A002

BY: TMB DA NO: 01962962 AGENCY: LA

PORTE POLICE DEPARTMENT

O/R NO: 1202615

ARREST DATE: 10/4/2012

NCIC CODE: 2901 23

RELATED CASES: AGG. ASSAULT 1363548

FELONY CHARGE: CRIMINAL MISCHIEF

CAUSE NO: 1365885

HARRIS COUNTY DISTRICT COURT NO: 230

FIRST SETTING DATE: 10/24/2012

BAIL: \$2000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, **KELBY SWINNEY**, hereafter styled the Defendant, heretofore on or about **October 4, 2012**, did then and there unlawfully, intentionally and knowingly damage tangible property, namely a motor vehicle, owned by **TYLER JOHN WHITE** a person having a greater right to possession of the property than the defendant and hereafter styled the Complainant, without the effective consent of the Complainant, namely, without any consent of any kind, and the value of the pecuniary loss so inflicted was over one thousand five hundred dollars and under twenty thousand dollars, by **STRIKING THE COMPLAINANT'S MOTOR VEHICLE WITH A MOTOR VEHICLE**.

State moves to reduce to Class A Criminal Mischief,
a lesser included offense.

NCIC - 290127.

AGAINST THE PEACE AND DIGNITY OF THE STATE

Assistant District Attorney
of Harris County, Texas

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3307

Defendant/Witness

FILED

Chris Daniel
District Clerk

DEC 10 2012

Swoon and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

Time: _____
Harris County, Texas

By _____ On this, the _____ day of _____, 20____, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially
unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS
COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this
cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

R.P. SKIP CORNELIUS

SBN 04831500

Address

Phone Number

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

City

State

Zip

Fax Number

Fax 713 528 0153

SPN Number

Bar Number

The Court further ORDERS the cause set for: _____

On the 18 day of January, 2013 at _____ a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 10 day of Dec, 2012.

Need Sign language interpreter

☐ The State has offered or

☐ The State and Defense agree as follows:

Judge Presiding

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3308

DISTRICT CLERK

02604455 1240 2A1B

THE STATE OF TEXAS
VS.

MATTHEW VINCENT WOODARD

SPN: 02604455

DOB: [REDACTED]

DATE PREPARED: 1/9/2013

D.A. LOG NUMBER: 1903293

CJIS TRACKING NO.:

BY: SG DA NO: 069051500

AGENCY: HPD

O/R NO: 130354412

ARREST DATE: TO BE

NCIC CODE: 1301 19

RELATED CASES:

FELONY CHARGE: Aggravated Assault

CAUSE NO: 1366319

HARRIS COUNTY DISTRICT COURT NO: 182

FIRST SETTING DATE:

BAIL: \$30,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MATTHEW VINCENT WOODARD**, hereafter styled the Defendant, heretofore on or about **OCTOBER 14, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **VERONDA BAILEY**, hereinafter called the Complainant, by **SHOOTING THE COMPLAINANT WITH A FIREARM**, and the Defendant used and exhibited a deadly weapon, namely a **FIREARM**.

Before the commission of the offense alleged above, on **MARCH 29, 1999**, in Cause No. 0805775, in the 248TH District Court of **HARRIS** County, Texas, the Defendant was convicted of the felony offense of **ROBBERY**.

FILED

Chris Daniel
District Clerk

JAN 11 2013

Time: 1345
By: [Signature]
Harris County, Texas

Foreman

339th

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

3309

FILEDChris Daniel
District Clerk

DEC 11 2012

Defendant/Witness

Time: _____
Harris County, TexasBy _____
DeputyDeputy District Clerk
Harris County, Texas**ORDER APPOINTING COUNSEL**

On this, the 11 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

R.P. SKIP CORNELIUS
SBN 04831500
2028 Buffalo Terrace
Houston, Texas 77019
Phone 713 237 8547
Fax 713 528 0153

The Court further ORDERS the cause set for:

On the 11 day of Dec, 2012 at 9:00 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 11 day of Dec, 2012.

Judge Presiding

☐ The State has offered or☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLYReset by: ☐ Court☐ Defense☐ Operation of Law☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness☐ Defense to Contact Witness☐ Not Indicted☐ D.A. to Evaluate Case☐ Disposition of Misc./OOC Case☐ Other _____☐ D.A. to Reindict☐ File Unavailable☐ Refer to _____☐ D.A. to file MRP/MAJ☐ MHMRA Evaluation
_____ 21 Day _____ Full☐ Restitution Info☐ Defendant On Call☐ No Tape/Lab _____☐ To Hire Attorney☐ Defendant to Consider Offer☐ No Offense Report

5/2/12

3310

DISTRICT CLERK

THE STATE OF TEXAS
VS.

02526310

D.A. LOG NUMBER: 1903285
CJIS TRACKING NO.:

RASHAWN DEMOND ROSS

SPN:

BY: RZ DA NO: 002397165

DOB: [REDACTED]

AGENCY: HCSO

DATE PREPARED: 10/30/2012

O/R NO: HC12136470

ARREST DATE: TO BE

NCIC CODE: 2300 75

RELATED CASES:

FELONY CHARGE: THEFT

CAUSE NO:

BAIL: \$2000

HARRIS COUNTY DISTRICT COURT NO:

1366366

PRIOR CAUSE NO:

FIRST SETTING DATE:

184

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **RASHAWN DEMOND ROSS**, hereafter styled the Defendant, heretofore on or about **OCTOBER 3, 2012**, did then and there unlawfully, appropriate, by acquiring and otherwise exercising control over property, namely, ONE TELEVISION owned by DOROTHY MESHELL, hereafter styled the Complainant, of the value of over one thousand five hundred dollars and under twenty thousand dollars, with the intent to deprive the Complainant of the property.

FILED

Chris Daniel
District Clerk

DEC 26 2012

Time: 10:10
Harris County, Texas
By: [Signature]
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Asst Foreman

263rd

FOREMAN OF THE GRAND JURY

INDICTMENT

3311

Defendant/Witness

Sworn to and subscribed before me on this, the 18 day of Dec, 2012.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 18 day of Dec, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

Non-trial

On the 22 day of Jan, 2013 at 9:00 a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 18 day of Dec, 2012.

D. Brown

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3312

DISTRICT CLERK

THE STATE OF TEXAS
VS.

KOREY DONNELL ANDERSON

02567350

SPN:

DOB:

DATE PREPARED: 11/9/2012

D.A. LOG NUMBER: 1905384

CJIS TRACKING NO.:

BY: SC DA NO: 002466685

AGENCY: HPD

O/R NO: 125901012Y

ARREST DATE: TO BE

NCIC CODE: 1314 21

RELATED CASES:

FELONY CHARGE: Aggravated Assault- Family Member

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1367505

185

BAIL: SNO BOND

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **KOREY DONNELL ANDERSON**, hereafter styled the Defendant, heretofore on or about **OCTOBER 3, 2012**, did then and there unlawfully, intentionally and knowingly cause bodily injury to **DOUGLAS ANDERSON**, a MEMBER OF THE DEFENDANT'S FAMILY, hereafter styled the Complainant, by **STRIKING THE COMPLAINANT WITH A FIREARM**, and the Defendant used and exhibited a deadly weapon, namely a **FIREARM**, during the commission of the offense.

FILED

Chris Daniel
District Clerk

NOV 27 2012

Time: _____
By: _____
Deputy

Foreman

248th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging 3313

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 12 day of DEC, 2012, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for: _____

On the _____ day of _____, 20____ at _____ a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 12 day of DEC, 2012

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court

☐ Defense

☐ Operation of Law

☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation
_____ 21 Day _____ Full

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3314

DISTRICT CLERK

THE STATE OF TEXAS
VS.

LINDSEY RENE LINDQUIST

SPN: 02167490

DOB: [REDACTED]

DATE PREPARED: 11/21/2012

D.A. LOG NUMBER: 1906260

CJIS TRACKING NO.:

BY: CM DA NO: 002409430

AGENCY: HBD

O/R NO: 127214

ARREST DATE: TO BE

NCIC CODE: 2300 79

RELATED CASES:

FELONY CHARGE: THEFT - THIRD OFFENDER

CAUSE NO: 1367796

HARRIS COUNTY DISTRICT COURT NO: 184

FIRST SETTING DATE:

BAIL: \$5,000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, LINDSEY RENE LINDQUIST, hereafter styled the Defendant, heretofore on or about **NOVEMBER 2, 2012**, did then and there unlawfully, commit an offense hereafter styled the primary offense in that he did appropriate by acquiring and otherwise exercising control over property, namely, **FOUR SHIRTS, ONE CANDY BAR, AND TWO PAIRS OF PANTS**, owned by **BARJOHN COLEMAN**, hereafter styled the Complainant, of the value of under one thousand five hundred dollars, with the intent to deprive the Complainant of the property.

Before the Commission of the primary offense, on **AUGUST 3, 2005**, in Cause Number **1319024**, in the **COUNTY CRIMINAL COURT AT LAW NO. 2**, of **HARRIS**, County, Texas, the Defendant was convicted of the **MISDEMEANOR OF THEFT**.

Before the commission of the primary offense, on **MAY 27, 2011**, in Cause Number **1307094**, in the **185TH DISTRICT COURT**, of **HARRIS** County, Texas, the Defendant was convicted of the **FELONY OF THEFT**.

FILED

Chrin Daniel
District Clerk

NOV 27 2012

Harris County, Texas

Time:

By:

Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

248th

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM

This instrument is of poor quality
at the time of imaging 3315

CHARLES MOORE
Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

FILED
Chris Daniel
District Clerk

Deputy District Clerk
Harris County, Texas
DEC 06 2012

ORDER APPOINTING COUNSEL

Harris County, Texas

On this, the 4 day of Dec, 2012, the Court determined that the above

named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☒ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

R.P. Skip Cornells
Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

2028 Buffalo Ten
Address

Phone Number

HTX 77019
City State Zip

113-237-8547 -
Fax Number

04031500
SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 15 day of January, 2013 at 8:30 a.m. at 1201 Franklin,
Houston, Harris County, Texas.

Signed this 4 day of Dec, 2012

☐ The State has offered or

☐ The State and Defense agree as follows:

Judge Presiding

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

Reset by: ☐ Court ☐ Defense
Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ D.A. to Evaluate Case

☐ D.A. to Reindict

☐ D.A. to file MRP/MAJ

☐ Defendant On Call

☐ Defendant to Consider Offer

FOR COURT STAFF ONLY

☒ Operation of Law

☐ Defense to Contact Witness

☐ Disposition of Misc./OOC Case

☐ File Unavailable

☐ MHMRA Evaluation
____ 21 Day ____ Full

☐ No Tape/Lab

☒ No Offense Report

☐ Prosecution

☒ Not Indicted

☒ Other TAB

☐ Refer to _____

☐ Restitution Info

☐ To Hire Attorney

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

5/2/12

DISTRICT CLERK

3316

THE STATE OF TEXAS
VS.

CHARLES DIXON MOORE

01765726

SPN: [REDACTED]
DOB: [REDACTED]
DATE PREPARED: 11/13/2012

D.A. LOG NUMBER: 1908382
CJIS TRACKING NO: 916825914X-A001
BY: JL DA NO: 065021651
AGENCY: HPD
O/R NO: 143826512J
ARREST DATE: 11/13/2012

NCIC CODE: 3599 23

RELATED CASES:

FELONY CHARGE: POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1367889

228

BAIL: \$20000

PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **CHARLES DIXON MOORE**, hereafter styled the Defendant, heretofore on or about **NOVEMBER 13, 2012**, did then and there unlawfully, knowingly possess with intent to deliver a controlled substance, namely, COCAINE, weighing more than 1 gram and less than 4 grams by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above, on JULY 21, 2011, in Cause Number 1303889 in the 177TH District Court of HARRIS County, Texas, the Defendant was convicted of the felony offense of POSSESSION OF A CONTROLLED SUBSTANCE.

FILED

Chris Daniel
District Clerk

DEC 31 2012

Time: 11:20
Harris County, Texas
By: [Signature]

Foreman

262nd

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Nancy P. Bracker

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3317

Defendant/Witness

Sworn to and subscribed before me on this, the _____ day of _____, 20____.

Deputy District Clerk
Harris County, Texas

ORDER APPOINTING COUNSEL

On this, the 15 day of DEC, 2022, the Court determined that the above named defendant/witness has executed an affidavit stating that he/she is without counsel and is financially unable to hire an attorney. The Court ORDERS that ☐ the ATTORNEY LISTED BELOW ☐ the HARRIS COUNTY PUBLIC DEFENDER'S OFFICE is appointed to represent the defendant/witness named above in this cause.

Attorney/Assistant Public Defender Assigned by HCPD

E-Mail Address

Address

Phone Number

R.P. SKIP CORNELIUS

SBN 04831500

2028 Buffalo Terrace

Houston, Texas 77019

Phone 713 237 8547

Fax 713 528 0153

City

State

Zip

Fax Number

SPN Number

Bar Number

The Court further ORDERS the cause set for:

On the 20 day of DEC, 2022 at _____ a.m. at 1201 Franklin, Houston, Harris County, Texas.

Signed this 15 day of DEC, 2022

Judge Presiding

☐ The State has offered or

☐ The State and Defense agree as follows:

Defense Attorney (Initials) _____ Prosecutor (Initials) _____

FOR COURT STAFF ONLY

Reset by: ☐ Court ☐ Defense

☐ Operation of Law ☐ Prosecution

Reason for Reset:

☐ D.A. to Contact Complainant/Witness

☐ Defense to Contact Witness

☐ Not Indicted

☐ D.A. to Evaluate Case

☐ Disposition of Misc./OOC Case

☐ Other _____

☐ D.A. to Reindict

☐ File Unavailable

☐ Refer to _____

☐ D.A. to file MRP/MAJ

☐ MHMRA Evaluation

☐ Restitution Info

☐ Defendant On Call

☐ No Tape/Lab _____

☐ To Hire Attorney

☐ Defendant to Consider Offer

☐ No Offense Report

5/2/12

3318

DISTRICT CLERK

THE STATE OF TEXAS
VS.

BINH LAM

02451573

SPN:
DOB:
DATE PREPARED: 11/15/2012

D.A. LOG NUMBER: 1908880
CJIS TRACKING NO.: 9168264038-A001
BY: JL DA NO: 001909356
AGENCY: HPD
O/R NO: 144635812Q
ARREST DATE: 11/15/2012

NCIC CODE: 5599 04

RELATED CASES:

FELONY CHARGE: Possession of a Controlled Substance

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1368157

184

BAIL: \$15000
PRIOR CAUSE NO:

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

Comes now the undersigned Assistant District Attorney of Harris County, Texas, in behalf of the State of Texas, and presents in and to the District Court of Harris County, Texas, that in Harris County, Texas, BINH LAM, hereafter styled the Defendant, heretofore on or about NOVEMBER 15, 2012, did then and there unlawfully, intentionally and knowingly possess a controlled substance, namely, COCAINE, weighing less than one gram by aggregate weight, including any adulterants and dilutants.

Before the commission of the offense alleged above (hereinafter styled the primary offense), on OCTOBER 1, 2010, in Cause Number 53189, in the 240TH District Court of FORT BEND County, Texas, the Defendant was convicted of the state jail felony offense of BURGLARY OF A BUILDING.

Before the commission of the primary offense, the Defendant committed the state jail felony offense of BURGLARY OF A BUILDING and was convicted on OCTOBER 1, 2010, in Cause Number 53188 in the 240TH District Court of FORT BEND County, Texas.

State moves to abandon enhancement
PS + punish under 12.44a

Interpreter used (JP)

FILED

Chris Daniel
District Clerk

DEC 20 2012

Time: _____
By: _____
Harris County, Texas
Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE

ASSISTANT DISTRICT ATTORNEY
OF HARRIS COUNTY, TEXAS

BAR CARD NO.

INFORMATION

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

3319